

NOVA Parks

Board Meeting, September 5, 2018

7:30 p.m.

**The meeting will take place at NOVA Parks Headquarters
5400 Ox Road, Fairfax Station, VA 22039**

AGENDA

OPEN SESSION:

- 1. Roll Call**
- 2. Youth Service Awards**
- 3. Electric Bikes and Remote Controlled Devices**
- 4. Policies on Harassment and Whistleblowing**
- 5. FY 2018 Financial Review**
- 6. FY 2019 Per Capita Rate**
- 7. FY 2019 – 2023 Capital Budget**
- 8. Other Business**
- 9. Administrative Items**
 - a) Approval of Minutes, July 19, 2018**
 - b) Treasurer's Report**
 - c) Signature Authority for Development Applications**
 - d) Award of Contract –Algonkian Regional Park Woodland Entrance Renovations**

CLOSED SESSION:

Real Estate Matters

Legal Matters

OPEN SESSION:

- 10. Adjournment**