

Agenda

Northern Virginia Regional Park Authority
Board of Directors Meeting
Thursday, January 21, 2021
Electronic Meeting conducted via Zoom at 7:30 p.m.

OPEN SESSION:

7:30 Statement for electronic meetings conducted during the state of emergency:

The Governor has declared a state of emergency in Virginia for the Coronavirus. It is impracticable and unsafe for the Authority to assemble in a single location, so the meeting will be held electronically pursuant to the 2020 Appropriation Act. The purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of the Authority and the discharge of its lawful purposes, duties, and responsibilities.

On March 19, 2020, NOVA Parks adopted a policy on electronic participation for Board Meetings that includes section 2.2-3708.2 for States of Emergency.

On April 14, 2020, the Fairfax County Board of Supervisors adopted Emergency Uncodified Ordinance to Establish Methods to Assure Continuity in Fairfax County Government and Conduct of Meetings of Boards, Authorities, Commissions, and Regional and Interjurisdictional Public Bodies within Fairfax County Government During the Novel Coronavirus Disease 2019 (COVID-19) Emergency.

To minimize exposure to the virus, NOVA Parks is holding the January 21, 2021 Board meeting with remote electronic participation by Board Members.

This meeting addresses emergency matters and critical functions of NOVA Parks.

Notice of this meeting has been posted. Video of this Meeting is being both recorded and livestreamed on YouTube, for public access.

7:32 Call to Order

7:33 Remarks from Michael Nardolilli

7:40 Board Officer Elections

- Chair
- Vice Chair
- Treasurer
- At-Large Member of Executive Committee

7:55 Presentation by Auditor

8:20 Management Letter – Lauren Weaver & Brian Nolan

8:30 Cyber Security – Adam Melton

8:40 Fund Raising Update – Paul Gilbert

Light Show Updates

8:45 Meadowlark & Cameron – Blythe Russian

9:00 Bull Run – Mark Whaley

9:15 Financial Update – Kim McCleskey

9:20 Admin Items

9:30 Other Business

CLOSED SESSION:

- Real Estate Matters – Land acquisition

OPEN SESSION:

- Adjournment