

# **Agenda**

Northern Virginia Regional Park Authority  
Board of Directors Meeting  
Thursday, September 17, 2020  
Electronic Meeting conducted via Zoom at 7:30 p.m.

## **OPEN SESSION:**

- 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 September 17, 2020 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.*

- Call to order
- Report on Hemlock Overlook
- Capital Budget FY2021 – FY2025
- Bond Financing
- Set Jurisdictional Rates for FY2022
- Policy for Naming
- Administrative Items:

- a. Approval of Minutes from July 16, 2020 Meeting
  - b. Special Fund Budgets for FY 22
  - c. Approval of Contract for Bull Run/Occoquan Trail Improvements Engineering
  - d. Resolution to honor David Hobson
- Other Business

**CLOSED SESSION:**

- Real Estate Matters

**OPEN SESSION:**

- Adjournment