

Agenda

NOVA Parks (Northern Virginia Regional Park Authority)

Board of Directors Meeting

Thursday, March 18, 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 March 18, 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

7:35 Report on March 4, 2021, Executive Committee Meeting

8:00 Presentation on Proposed FY2022 Operating Budget

8:30 Presentation on new W&OD Bridge at Rt. 29 in Arlington

8:40 Update on W&OD Dual Trails in Falls Church

8:50 Update on Suffragist Memorial

9:00 Administrative Items

1. Approval of Minutes of Board of Directors Meeting on January 21, 2021
2. Approval of Minutes of Executive Committee Meeting on March 5, 2021
3. Approval of Award of Contract for Meadowlark Atrium Rooftop Equipment Replacement project

9:10 Other Business

CLOSED SESSION:

- Personnel Matter
- Real Estate Matters – Easement

OPEN SESSION:

- Adjournment