



# FAIRFAX COUNTY PARK AUTHORITY



## B O A R D A G E N D A

REVISED 11/13/17

November 15, 2017

### 7:30 PM PUBLIC COMMENT

#### PRESENTATION

~~(CW) P-1 John Gilberto, partner at Cherry Bekaert, will present the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2017. **DEFERRED**~~

#### ADMINISTRATIVE ITEMS

(CW) ADMN-1 Adoption of Minutes – October 25, 2017, Park Authority Board Meeting

#### ACTION ITEMS

(CW) A-1 Approval of Annual Review and Distribution of Telecommunications Revenues

(SU,D) A-2 Approval of Horsepen Run Stream Valley Land Dedication Request – RDZ/FDP 2017-MD-027 - Horsepen Run, LLC

#### INFORMATION ITEMS

(CW) I-1 Planning and Development Division’s Quarterly Project Status Report

(CW) I-2 Cultural Resource Management Plan – FY 2017 Accomplishments and FY 2018 Implementation Plan

(CW) I-3 Natural Resource Management Plan – FY 2017 Accomplishments and FY 2018 Implementation Plan

#### CHAIRMAN'S MATTERS

#### DIRECTOR'S MATTERS

#### BOARD MATTERS

#### CLOSED SESSION

#### ADJOURNMENT



If ADA accommodations are needed, please call (703) 324-8563. TTY (703) 803-3354