

**Fairfax County Park Authority  
Committee of the Whole  
Minutes  
February 14, 2018**

**Committee Members Present:** William G. Bouie, Chairman; Michael Thompson, Linwood Gorham, Maggie Godbold, Tim Hackman, Ken Quincy, Kiel Stone

**Staff Present:** Kirk Kincannon, Sara Baldwin, Aimee Vosper, Dave Bowden, Janet Burns, Barbara Nugent, Judy Pedersen, Cindy Walsh, Elizabeth Ehrreich, Barbara Gorski

The meeting was called to order at 6:45 p.m. by Chairman Bouie.

Approval of Friends Group Policy

Sara Baldwin presented the Friends Group Policy and provided information on the process taken to develop the policy with input from the Federation of Friends, various Friends Groups, a Friends Task Force, and staff.

It was the consensus of the committee to move the item forward to the Board for action on February 28, 2018.

The meeting was adjourned at 7:02 p.m.