



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

REVISED 1/12/15

January 14, 2015

7:30 PM PUBLIC COMMENT SESSION

7:45 PM CLOSED SESSION – LEGAL MATTERS

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Ronald Pearson upon His Retirement from the Park Authority (with presentation)
- (CW) ADMIN-2 Resolution Honoring Mark Pearson upon His Retirement from the Park Authority (with presentation)
- (CW) ADMIN-3 Resolution Honoring Mary Detra for Two Decades of Dedicated Service (with presentation)
- (CW) ADMIN-4 Adoption of Minutes, December 10, 2014, Park Authority Board Meeting

INFORMATION ITEMS

- (CW) I-1 Cultural Resource Management Plan – FY 2014 Accomplishments and FY 2014 Implementation Plan
- (CW) I-2 Natural Resource Management Plan – FY 2014 Accomplishments and FY 2015 Implementation Plan
- (CW) I-3 American Alliance of Museums (AAM) Reaccreditation Update
- (CW) I-4 FY 2014-FY 2015 Strategic Plan Implementation Plan

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

~~8:10 PM CLOSED SESSION~~

- ~~• Land Acquisition~~

8:15 PM ADJOURNMENT



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