

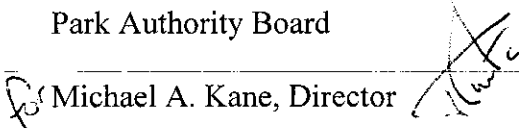


FAIRFAX COUNTY PARK AUTHORITY

M E M O R A N D U M



TO: Chairman and Members
Park Authority Board

FROM:  Michael A. Kane, Director

DATE: January 19, 2007

Agenda

**Park Authority and Park Foundation
Joint Executive Committee Meeting
Wednesday, January 24, 2007 – 5:30 p.m.
Boardroom – Herrity Building**

Chairmen: Harold L. Strickland and Stephen Thormahlen

1. State of the Park Foundation
2. Presentation of the Park Foundation's 2007 Project List
3. 2007 Project List Discussion

*Enclosures

cc: Timothy K. White
Leadership Team