



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

July 27, 2016

7:30 PM PUBLIC COMMENT

7:35 PM ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Mary Butler upon Her Retirement from the Fairfax County Park Authority
- (CW) ADMIN-2 Approval of Recommendation for the 2016 Elly Doyle Park Service Awards, the Sally Ormsby Environmental Stewardship Award, and the Mayo Stuntz Cultural Stewardship Award
- (CW) ADMIN-3 Resolution to Honor Outstanding Volunteer Award Recipients
- (SU) ADMIN-4 Authorization to Hold a Public Hearing for a Proposed Land Exchange between the Fairfax County Park Authority and Columbia Gas Transmission, LLC
- (CW) ADMIN-5 Adoption of Minutes – July 13, 2016, Park Authority Board Meeting

7:40 PM ACTION ITEM

- (CW) A-1 FY 2016 Carryover Budget Review – Fund 10001, Park Authority General Fund
- (CW) A-2 FY 2016 Carryover budget Review – Fund 80300, Park Improvement Fund
- (CW) A-3 FY 2016 Carryover Budget Review – Fund 80000, Park Revenue & Operating Fund
- (CW) A-4 FY 2016 Carryover Budget Review – Fund 30400, Park Authority Bond Construction
- (M) A-5 Scope Approval – John C. & Margaret K. White Gardens
- (B) A-6 Scope Approval – Danbury Forest Drive Trail Connector
- (P) A-7 Approval – Accotink Stream Valley Land Dedication Request – RZ/FDP 2016-PR-012-Sekas Homes, Ltd.
- (CW) A-8 Planning and Development Division Annual Work Plan Schedule for FY 2017

**7:45 PM CHAIRMAN'S MATTERS
DIRECTOR'S MATTERS
BOARD MATTERS**

ADJOURNMENT



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