



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

September 28, 2016

7:30 PM PUBLIC HEARING – Halifax Point District Park Land Exchange between the Fairfax County Park Authority and Columbia Gas Transmission, LLC (Sully District)

ACTION ITEM

(SU) A-1 Approval of Halifax Point District Park Land Exchange between the Fairfax County Park Authority and Columbia Gas Transmission, LLC

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – September 14, 2016, Park Authority Board Meeting
(CW) ADMIN-2 Resolution Honoring Edward R. Batten, Sr. upon His Departure from the Fairfax County Park Authority Board

ACTION ITEMS (continued)

(CW) A-2 FY 2018 Budget Submission, Fund 10001, Park Authority General Fund
(CW) A-3 FY 2018 Budget Submission, Fund 80000, Park Revenue and Operating Fund
(CW) A-4 FY 2018 Budget Submission, Fund 30010, General County Construction Fund
(D) A-5 Scope Approval – Colvin Run Millrace Stabilization
(CW) A-6 Adoption of the One Fairfax Resolution that Directs the Development of a Racial and Social Equity Policy and Strategic Actions to Advance Opportunities and Achieve Equity

INFORMATION ITEMS

(CW) I-1 FY 2016 Year-End Budget Review, Fund 10001, General Fund
(CW) I-2 FY 2016 Year-End Budget Review, Fund 80000, Park Authority Revenue & Operating Fund
(CW) I-3 FY 2018 Budget Submission, Fund 80300, Park Improvement Fund
(CW) I-4 FY 2018 Budget Submission, Fund 30400, Park Authority Bond Construction
(CW) I-5 Infrastructure Projects Affecting Parkland Update
(L, MV) I-6 Dominion Virginia Power Transmission Rebuild of Belvoir-Gum Springs Double Circuit 230 kV Lines #204 and #220 Adjacent to Huntley Meadows Park, Muddy Hole Farm Park, and Mount Vernon Woods Park
(CW) I-7 Quarterly Project Status Report
(CW) I-8 FY 2014 – FY 2018 Strategic Plan FY16 Report and FY17 Implementation Plan

**CHAIRMAN'S MATTERS
DIRECTOR'S MATTERS
BOARD MATTERS**

ADJOURNMENT



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