



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

REVISED – 10/27/15

October 28, 2015

7:30 PM PUBLIC COMMENT SESSION

PRESENTATION

- (CW) P-1 County Executive and Chief Financial Officer on Lines of Business

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution to Honor the Sully Foundation Ltd upon Its 45th Anniversary
- (CW) ADMIN-2 Adoption of Minutes, October 14, 2014, Park Authority Board Meeting

ACTION ITEMS

- (CW) A-1 Appointment of Rich Harpe to the Fairfax County Park Foundation Board
- (MV) A-2 Letter of Endorsement to the East Coast Greenway Alliance for the East Coast Greenway Segments in Grist Mill and Laurel Hill Parks
- (P) A-3 Approval – Ruckstuhl Park Master Plan

INFORMATION ITEMS

- (CW) I-1 Annual Fee Review Calendar – FY 2016
- (CW) I-2 Fairfax County Park Foundation Audited Financial Statements
- (M) I-3 Green Spring Gardens Draft Master Plan Revision for Public Comment
- (CW) I-4 Natural Resource Management Plan FY15 Accomplishments and FY16 Plans
- (CW) I-5 Cultural Resource Management Plan FY15 Accomplishments and FY16 Plans

NEW BUSINESS

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

ADJOURNMENT



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