



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

June 28, 2017

7:30 PM PUBLIC COMMENT

PRESENTATION

(CW) P-1 Fairfax County Environmental Vision

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – June 14, 2017, Park Authority Board Meeting
(CW) ADMIN-2 Resolutions – Recognition of Donors for the Summer Concert Series

ACTION ITEMS

(CW) A-1 Park Foundation FY 2018 Fundraising Projects
(B) A-2 Monticello Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Braddock Dogs
(D) A-3 Clemyjontri Park – Mastenbrook Volunteer Matching Fund Grant Program Request – McLean Community Foundation and Rotary Club of McLean

INFORMATION ITEMS

(CW) I-1 Fairfax County Park Foundation FY 2018 Meeting Dates

DISCUSSION ITEM

(CW) D-1 Park Authority / Environmental Quality Advisory Council Joint Meeting Agenda

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

ADJOURNMENT



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