

FAUQUIER COUNTY PARKS & RECREATION DEPARTMENT BOARD MEETING
JANUARY 2, 2019
7:00 P.M.
WARRENTON COMMUNITY CENTER
WARRENTON, VA

AGENDA

ITEM	ACTION PROPOSED
<u>6:00</u> <u>Work Session</u> Transportation Alternatives Grants/CIP Central Fauquier Sports Complex Facility Naming	Consider Options Status/Operations Planning Discussion
<u>7:00</u> <u>Meeting</u>	
I. Call to Order	
II. Pledge of Allegiance	
III. Approval of Agenda	
IV. Comments from Citizens	
V. Presentations/Commendations	Action
VI. Consent Agenda	
A. Minutes	Action
B. Treasurer's Report & Payment of Bills	Action
C. NEH Preservation Assistance Grant- Artifact Storage Areas Assessment	Action
VII. Reports	
A. Bids/Contracts Committee	Action
B. School Cooperative Agreement Liaison	Information
C. Legislative Liaison	Information/Action
D. Budget Committee	No Report
E. Pedestrian, Bicycle & Greenway Advisory Committee	Action
F. Marshall Community Center Advisory Committee	Information
G. Vint Hill Village Green Planning/Development Committee	No Report
H. Senior Olympics Committee	No Report
I. Energy Conservation Committee	No Report
J. Hall of Honor Committee	No Report
K. Fauquier Youth Sports Council Liaison	No Report
L. Director's Report	Info/Action
VIII. Action Items	None
IX. Access/Inclusion	Information
X. Information Items	Information
XI. Adjournment	

The backup materials for each agenda item are available for public review at:

Fauquier County Library
Parks and Recreation Administrative Office
Marshall Community Center
Warrenton Community Center

Vint Hill Village Green Community Center
C.M. Crockett Park
Fauquier County Administrative Offices

Access provided for people with disabilities. Call the Regional Offices/Administrative Office at least 72 hours in advance for specific requests.