



FAUQUIER COUNTY PARKS & RECREATION BOARD MEETING

JUNE 12, 2019 - 7 P.M.

MONROE PARK PAVILION

14421 Gold Dust Parkway – Goldvein, VA

I. Call to Order & Pledge of Allegiance

II. Approval of Agenda

III. Comments from Citizens

Members of the public may address the Board on any item at this time. In order for the Board to conduct its business as expeditiously as possible, those wishing to speak are requested to sign the Public Forum Sign-In Sheet at the door. Each speaker will be allowed three (3) minutes to speak. For delegations, please have a spokesperson address your subject.

IV. Presentations and Commendations

V. Consent Agenda

- a. Minutes of Previous Meeting
- b. Treasurer's Report & Bills Payable
- c. Appointment of Members to the Marshall Community Center Advisory Committee
- d. Amendments to the Marshall Community Center Advisory Committee Bylaws
- e. Revisions to Policy F 7, Guidelines for Recognition of Gifts*
- f. Elk Run Church Museum Lease Agreement*
- g. Trust Fund 47 Eastern Region Expenditure

VI. Reports

There are none.

VII. Action Items

There are none.

VIII. Information Items

- a. Director's Monthly Report

IX. Board Time

X. Closed Session *(none this month)*

XI. Adjournment

***Denotes attachment**

Note: There will be no July 2019 Board meeting.

Administrative Office

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