



FAUQUIER COUNTY PARKS & RECREATION BOARD MEETING

AUGUST 7, 2019 - 7 P.M.

PIERCE ELEMENTARY SCHOOL

12074 James Madison Street – Remington, 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 June Board Meeting*
- b. Minutes of July Special Call Board Meeting*

VI. Reports

VII. Action Items

- a. FY21-FY25 Capital Improvement Program, FY20 Comprehensive Maintenance Program, FY21-FY25 Asset Replacement Fund*
- b. FY20 Equipment Replacement Program
- c. Ballfield Lighting

VIII. Information Items

- a. Community Development Plans Reviewed June & July 2019

IX. Board Time

X. Closed Session *(None this month)*

XI. Adjournment

****Denotes attachment***

Administrative Office

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