



**FAUQUIER COUNTY PARKS & RECREATION BOARD
OCTOBER 2, 2019**

**6:30 P.M. REGULAR MEETING
WARRENTON COMMUNITY CENTER
430 East Shirley Avenue, Warrenton, VA**

Agenda

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

- a. Presentation of Donor Certificates

V. Consent Agenda

- a. Minutes of September 4, 2019 Board Meeting*
- b. CY20 Board Meeting Schedule*
- c. Appointment to the Marshall Community Center Advisory Committee
- d. Revisions to Policy L6 Water Withdrawal*
- e. Revisions to Policy B 8-1 Fees & Charges*

VI. Reports - None

VII. Action Items

- a. Revisions to Department-Wide Policies and Procedures*
- b. Amendments to Parks & Recreation Board Bylaws*

VIII. Information Items

- a. August Facility Counts*
- b. CIP Board-Approved projects for FY21-25*
- c. Community Development Plans Reviewed September 2019*

IX. Board Time

X. Closed Session *(None this month)*

XI. Adjournment

***Denotes attachments**

Administrative Office

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