

# **NORTHERN VIRGINIA REGIONAL PARK AUTHORITY**

**January 19, 2012 Regular Board Meeting  
7:30 p.m.**

## **AGENDA**

### **OPEN SESSION:**

- 1. Call to Order**
- 2. Election of Officers**
- 3. Report on Temple Hall Maize**
- 4. Report on Bull Run Light Show**
- 5. Four Month Financials**

### **CLOSED SESSION:**

- 6. Potential Real Estate Acquisitions  
Legal Matter in connection with the Occoquan lease**

### **OPEN SESSION:**

- 7. Conservation Easement Valuation Policy**
- 8. Review of NVRPA Audit Committee Charter**
- 9. Agenda for Board Retreat**
- 10. Administrative Items**
  - a) Approval of Minutes, Dec. 2, 2011 Board meeting**
  - b) Treasurer's Report**
  - c) Award of Contract – Bull Run Playground**
  - d) Award of Contract – W&OD Embankment Restoration**
- 11. Other Business**
- 12. Adjournment**