



Board Meeting Agenda

February 27, 2024

5:30 to 7:30 pm

Boat House

<https://us02web.zoom.us/j/85063674184?pwd=RzB3bS9zaVZnMzBjRIJ6THFuQ1gwZz09&from=addon>

Meeting ID: 850 6367 4184

Passcode: 435072

- Opening
 - Approval of Agenda
 - Approval of Meeting Minutes
 - Public Comment
- Old business
 - Charter and next steps for Advisory Board
 - Employee Manual
- New business
 - Fences/Encroachment on Conservancy property
 - Zettle/sales and volunteers
 - Strategic Plan - Implementation plan update
 - New developments: Dulles North HS #14, Dulles South Community Park, Dominion, NOVEC
- Staff updates
- CapEx update
 - Zoning Review for Tenant Housing & Farm Signage
 - Lightridge and Peach Orchard
 - Fleetwood Barn. etc
 - Packing Shed & Wells (Filtration)
- Finance
 - End of year update
 - January Financials
- Executive session