

BURKE CENTRE CONSERVANCY BOARD OF TRUSTEES
AGENDA FOR MEETING #561
April 15, 2024, 7:30 PM, via Zoom Teleconference

• **ITEMS OF INFORMATION – TAB F**

I. CALL TO ORDER

II. AGENDA APPROVAL & EXCUSING OF ABSENT TRUSTEES

The purpose is to review this meeting agenda to make last-minute changes to it before business begins, and to excuse absent trustees from the meeting as applicable.

III. BOARD & COMMITTEE MEETING MINUTES APPROVAL – TAB A

The purpose is for the BOT to approve minutes from prior Board meetings Working Sessions and to accept minutes from latest BCC committees' meetings as provided.

IV. PRESIDENT'S REPORT/ANNOUNCEMENTS

The purpose is for the BOT President to make general remarks and/or community announcements.

V. RESIDENT INPUT

The purpose is to provide an open forum for Conservancy members to address the BOT about any topic for up to three minutes per person. Members also may sign up to speak specifically on an agenda item with a time limit for each topic.

VI. EXECUTIVE DIRECTOR'S REPORT – TAB B [GLOYD]

The purpose is for the Executive Director to provide status updates.

VII. TREASURER/FINANCIAL REPORT – TAB C [PAYNE]

The purpose is for the Board Treasurer, Budget & Finance Committee reps and/or the Finance Administrator to provide updates on the status of Conservancy finances and budget.

VIII. NEW/PENDING/OTHER BUSINESS – TAB D

- a. VDOT Proposed BC Pkwy Modifications at Chick Fil-A (information)
- b. Burke Centre Station Conversion (info/action)
- c. Board Meeting Format, Bot/Staff (information)
- d. VA Dept of Forestry Grant (info/action)
- e. Tennis Court Re-keying Update (info/action)
- f. Oaks Pool Update (information)
- g. Community Center Guidelines Draft Update (info/action)
- h. RTAP/Wilmington Dr Traffic Study Update (information)
- i. ***Conservator*** Transition to Electronic Format Update (information)
- j. Landings Pickleball Conversion Project Funding (information/action)
- k. BCC Events Update (information)
- l. ARB Application for Coffer Woods Cluster Landscaping (action)

IX. MOTION TO ADJOURN INTO EXECUTIVE SESSION – TAB E

Re: Appeals to BOT, ARB and Legal Issues - *The purpose is for the Board to adjourn into Executive Session to discuss ARB recommendations for enforcement, contracts, legal/ potential legal and/or personnel issues.*

X. MOTION TO RECONVENE

The purpose is to reconvene to allow the BOT to vote on any action items discussed during the Executive Session.

XI. ADJOURNMENT