

AQUATICS RESOURCE GROUP

Executive Meeting of the Board
Thursday, February 11th, 2021, 1p-3p, Board Only
Proposed Next Meeting: TBD

AGENDA

Anticipated Attendees:

Jimmy Lyon, Fauquier County Parks & Recreation
Kendall Evans, City of Norfolk Aquatics
Ashley Fink, Prince William County Public Schools
Tammy Yelmgren, Fairfax County Park Authority
Brandon Ware, Town of Leesburg Parks & Recreation
Sandy Kellogg, Fairfax County Park Authority
Eric Nielsen, Fairfax County Park Authority
Molly Knapp, Winchester Parks & Recreation
Josh Sharitz, Blacksburg Parks and Recreation
Kat Fish, Prince William County Parks & Recreation

1. Procedural Items:

- a. Check in Roundtable
- b. Group activity (I'm in)
- c. Meeting Notes

 Can I have a motion to approve, Can I have a second? All those in favor?

2. Discussion and action items:

- a. VRPS Update from Kat
- b. VDH

Olivia is willing to do another VDH update for us before the end of May to discuss any changes for Summer

- c. Review Work Plan
 - i. Assign tasks and deadlines
 - ii. Workshop, dates, topics, leads Spoke with Jamie about potentially doing a pre-summer start up workshop that would include a series of different topic areas that operators face.
- d. Molly's activity

 Two truths and a lie
- e. Constant Contact and Facebook schedule Quick review

Monthly board member spotlight (Brandon) Look out for a google form to fill out. We will also need a picture.

- f. Board Meeting
 - i. Date
 - ii. Virtual Job Fairs