

**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 and to accept minutes from latest BCC committees' meetings as provided.*

**IV. PRESIDENT'S REPORT/ANNOUNCEMENTS:** *General remarks and/or community announcements.*

**V. RESIDENT INPUT:** *An open forum for Conservancy members to address the BOT about any topic for up to three minutes per person. Members also may speak on a specific 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]**

*Updates on the status of Conservancy finances and budget.*

**VIII. NEW/PENDING/OTHER BUSINESS – TAB D**

- a. Meadow Pond Update
- b. VDOT Proposed BC Pkwy Modifications at Chick Fil-A (information)
- c. 2024 Asphalt & Concrete Paving Contract (info/action)
- d. Burke Centre Station Conversion (information)
- e. Board Meeting Format, Bot/Staff (information)
- f. VA Dept of Forestry Grant (info/action)
- g. Tennis Court Re-keying Update (info/action)
- h. Oaks Pool Update (information)
- i. Community Center Guidelines Draft Update (info/action)
- j. RTAP/Wilmington Dr Traffic Study Update (information)
- k. ***Conservator*** Transition to Electronic Format Update (information)
- l. Landings Pickleball Conversion Project Funding (information/action)
- m. BCC Events Update (information)
- n. ARB Application for Coffey 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:** *Allows the BOT to vote on action items discussed during the Executive Session.*

**XI. ADJOURNMENT**