



AQUATICS RESOURCE GROUP

Executive Meeting of the Board

Monday, January 11th, 2020, 11a-1p, 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. Meeting Notes
 - c. Group activity
2. Discussion and action items:
 - a. VRPS Update from Kat
 - b. Review ARG Board Survey
 - c. Review Expectations
 - d. Review Bylaws
 - e. Work Plan
 - f. Plan out the year
 - i. When will we hold a seminar?
 - ii. Goal one or two
 - iii. Bring in an outside speaker or use an internal?
3. Board members
 - a. Professional Development
 - i. Brainstorm some speakers and have some information prepared for next meeting
 - b. Communications
 - i. Train in constant contact
 - ii. Plan for one constant contact to go out at the end of the month

- iii. Twitter/Facebook
- c. Chair Elect
 - i. Train on website and take over