**AGENDA - Thursday, January 12, 2023 at 5:30 pm**

**Rappahannock County Recreational Facilities Authority (RCRFA)**

**Meeting held at the Rappahannock County Public Library**

**4 Library Road, Washington, VA 22747**

1. **Call to Order & Roll Call**
2. **Review and Adopt Agenda**
3. **Public Comment**

**D. Review and Approve Minutes of December 8, 2022 Meeting**

**E. Finance**

**F. Consent Agenda and Action Items**

1. Privacy Fence Update

2. RCPF Bench Location

3. Tree Removal (dead Ash, Bradford Pear)

4. Pavilion Repairs

**F. Old Business**

1. Fodderstack Race Update

3. Invasives Management Committee: Charter and Members

4. Playground Committee: Charter and Members

5. Park Court Surfaces Committee: Charter and Members

6. Maintenance and Repair Report and Annual Plan

**G. New Business**

1. Approval of 2023 Meeting Schedule
2. FY 2024 Budget
3. Invasives Removal: Solicitation for Bids
4. Remote Meeting Participation Policy
5. Septic Field

**H. AOB**

**I. Adjournment**