

Board of Directors Meeting Agenda (Revised)

7:30 pm, Thursday, 22 January 2009

Call to Order/Welcome - Jeff Parnes

Proposed Calendar:

Month	Membership	Board	Newsletter Deadline
Feb	19 - Smart Growth (Stewart Schwartz, Executive Director, Coalition for Smarter Growth) (Jeff)	26- postponed a week to 5 March	1 Feb
Mar	19 - County Budget Presentation (Kosmo, Charlie H & Carey)	5 - Budget Kosmo, Charlie H & Carey (1 st Thursday) 26 (If necessary)	1 Mar
Apr	16 - Report from Federation Appointees & Representatives (Esther)	23	5 Apr
May	21 - Report from Richmond (Selected Fairfax County legislators)	28	3 May
Jun	18 - Picnic - State of Fairfax by BOS Chair	25	1 Jun

Organizational Topics - Jeff Parnes

- Rotating recording secretary for board minutes - (**tonight** - Jan - Karen , Feb - Flint, Mar - Mike, Apr - Roger, May - Charlie H, Jun - Carol (if you can't make your meeting switch with another designee!)
- Board Vacancies
 - Recording & Corresponding Secretaries
 - Human Services, Land Use, Legislation and Public Safety

Approval of Board Meeting Minutes -

- 20 Nov 2008- Don Hinman secretary pro tem
<http://www.fairfaxfederation.org/minutes-agenda/200811MinutesBoardDraft.pdf>

Treasurer's Report - Scott Schlegel

- Unfortunately I won't be able to attend this evening's meeting but I wanted to provide you with the latest Treasurer's Report. The only changes from last week were that I wrote two checks: \$45.00 to the Fairfax County Park Authority to reserve our picnic area. We received a discount of \$10 for reserving early (Thanks Jeff) and \$10.89 to Jeff to reimburse him for renewing our Website Domain Registry with GoDaddy.Com.
- Other than that there are no additional changes from last Thursday.
<http://www.fairfaxfederation.org/minutes-agenda/TreasurersReport090121.pdf>

Old Business

- COY Status - John Jennison
- BOS Chair Debate - The Federation is co-hosting with Fairfax County League of Women Voters on January 27, 2009, 8:00 PM to 9:00PM, at the Board's Auditorium in the Fairfax County Government Center. (John)
 - Chris DeCarlo has agreed to participate, so now we have three candidates confirmed.
 - I'll send out the email to all four later today.
 - The debate will require three volunteers for the questions committee. I have told Steve DelBianco he could be one because he has really been working to get Herrity involved and he has done several the

Fairfax County Federation of Citizens Associations

Board of Directors Meeting Agenda

7:30 pm, Thursday, 22 January 2009

questions committee (Q-comm) before with us and done it well (especially with Sally.) The Q-comm members must be fast thinkers and ready to find agreement on questions and rewrite them to consolidate. I think we want at least one from the League, and the third from League of federation. Jeff may want to be on the committee.

- o We need a timer, sole job is to track response times.
- o We need someone who's sole job is to ensure we maintain the set orders for questions.
- o With four candidates, I think we now have them draw straws for order of opening statements and then reverse the order for closing statements.
- o We'll need signs for candidates and timer.
- o We'll need a program with bios and helpers & blurbs about League and Federation. I'll send a working draft soon. I'm working with channel 10 for set up of stage.
- Request by Chamber to consider joining it and the Coalition for Smarter Growth to request the complimentary Technical Assistance Panel by ULI. Tyson's Corner Review (John)
- Incorporation of Sally's Citizens Committee on Land Use and Transportation into our land use committee - Merrily/Don
- Draft testimony on the FCPS budget (Charlie D.)
<http://www.fairfaxfederation.org/committees/Education/ResolutionFCPS2010ProposedBudget090122.pdf>

New Business and Miscellaneous Business

- **Overweight Trucks** - Rob Jackson, President of the Mclean Citizens Association has raised the issue of whether the Federation might want to adopt a resolution with regard to pending legislation to raise fees on overweight trucks on Virginia's highways as the MCA is planning to do. Certainly, if the legislation doesn't get done this year, it is something that the Federation might want to support next year
 - o <http://www.fairfaxfederation.org/committees/Transportation/Letter081201OverweightLegislation.pdf>
 - o <http://www.fairfaxfederation.org/committees/Transportation/081125OverweightPermitFeeStructureReportEdited.pdf>
- **List of priority sidewalk projects for consideration for funding** - Chris Wells of the FC Department of Transportation has asked the Trails and Sidewalks Committee for a list of priority sidewalk projects for consideration for funding over the next several years. He is asking for the list fairly soon. If you know of a sidewalk connection or improvement that is needed, please fill-in the attached form and return it to Mark Tipton, FCFA representative, Trails and Sidewalks Committee (FedTrailsSidewalksComRep2008@fairfaxfederation.org). There is an example listed on the form.
 - o <http://www.fairfaxfederation.org/committees/Transportation/FairfaxCountyTrailsSidewalkProjectsRequest0901.xls>

Board & Committee Reports

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| • Association Services - Don Hinman | Budget - Kosmo Tatalias, Carey Campbell and Charlie Hall |
| • Bulletin/Newsletter - Carol Hawn | Education & Youth - Charlie Dane |
| • Environment - Flint Webb | Human Services - Vacant |
| • Land Use - Don Hinman (temp) | Legislation - Vacant |
| • Membership - Charlie Dane | Public Safety - Vacant |
| • Resolutions - Bill Hanks | Transportation - Roger Hoskin |
| • Website - Kosmo Tatalias/Jeff Parnes | |

District Council Reports

Braddock - Art Wells

Dranesville - N/A

Hunter Mill - N/A

Fairfax County Federation of Citizens Associations
Board of Directors Meeting Agenda
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Lee - Don Hinman
Providence - Charles Hall

Mason - Roger Hoskins
Sully - Jeff Parnes

Mt. Vernon - Karen Pohorylo
Springfield - Mike Thompson

Adjournment

The next membership meeting will be 19 Feb 09

The next board meeting is scheduled for 5 March 09