

## Membership Meeting Agenda

Thursday, February 19, 2015, 7:30 p.m.  
Braddock Hall, 9002 Burke Lake Road, Burke

### Call to Order/Welcome – Ed Wyse

► **Program:** Reimagining Woodlawn Plantation by Pamela Hess, Executive Director, Arcadia Center for Sustainable Food and Agriculture

### ► **Administrative Topics** – Tim Thompson

- Citizen of the Year Banquet

### ► **Federation Appointments:**

- Chairman of Resolutions Committee – Charlie Dane
- Audit Committee Chair – Elizabeth Greene
- Audit Committee Member – Scott Schlegel
- Federation's appointee to the Engineering Standards Review Committee – Ned Poffenberger; "alternate" Phil Hughes
- Federation's appointee to AHOME (Affordable Housing Opportunity Means Everyone) – Tim is evaluating several candidates

### ► **Bulletin/Newsletter** – Fred Costello

► **Meeting Minutes** – Curtis Anderson – approval of the January meeting minutes

### ► **Treasurer's Report**

### ► **Old Business**

### ► **New Business**

### ► **District Council Reports (Dranesville & Hunter Mill - N/A) & Membership – Open Floor**

**Braddock** - Art Wells

**Lee** – Chris Soule

**Mason** – John Birch

**Mt. Vernon** – Katherine Ward

**Providence** – Flint Webb

**Springfield** – Ed Wyse

**Sully** - Jeff Parnes

### ► **Board & Committee Reports**

**Budget** – Curtis Anderson

**Citizens Association Services** – Don Hinman

**Education** – Ed Saperstein & Nancy Trainer

**Environment** - Flint Webb

**Human Services** – Cherie Tripp Lejeune & Morgan Jameson

**Land Use** - Fred Costello & Jack Dobbyn

**Library** - Kathy Kaplan

**Legislation** - Bill Barfield & Matt Bell

**Membership** – Ed Wyse

**Public Safety** – Daniela Cockayne

**Resolutions** – Charles Dane

**Transportation** – Jeff Parnes & Karen Campblin

**Website** – Jeff Parnes, Fred Costello & Brian Graham

### Next Meetings:

**Membership Meeting** "County and Public Schools Budgets" March 19, 2015, 7:30 p.m., Braddock Hall, 9002 Burke Lake Road, Burke

**Board Meeting**, February 26, 2015, 7:30 p.m., Dunn Loring Center, Room 108 (Entrance 2) 2334 Gallows Rd, Dunn Loring VA