

www.fairfaxfederation.org ~|~ P.O. Box 3913, Merrifield, VA 22116-3913

Membership Meeting Agenda

7:30 pm, Thursday, November 19, 2015

Mason Governmental Center

Call to Order/Welcome - Ed Wyse

<u>Program</u> – Chief of Police Edwin Roessler on the recommendations of the Ad hoc Police Practices Review Committee and the way forward as he sees it. Arranged by the Public Safety Committee. [1 hour presentation & Q&A]

Break [5 minutes]

Administrative Topics

Bulletin/Newsletter - Fred Costello

Meeting Minutes – Curtis Anderson – approval of October Membership meeting minutes

Treasurer's Report

Citizen of the Year Award & Banquet – Jeff Parnes

Old Business Ed Wyse

New Business

Federation Sponsored Workshop (Zoning Ordinance FAR5 as proposed) – Tim Thompson

District Council Reports

Braddock - Art Wells Lee – position vacant Mason – John Birch

Mount Vernon – Katherine Ward

Providence – Flint Webb Sully - Jeff Parnes Springfield – Ed Wyse

Board & Committee Reports

Budget – Curtis Anderson

Citizens Association Services – Don

Hinman

Education –Ed Saperstein & Nancy

Trainer

Environment - Flint Webb & Monica

Billaer

Human Services – Cherie Tripp Lejeune

& Morgan Jameson

Land Use - Fred Costello

Library - Kathy Kaplan & Dennis Hayes

Legislation - Bill Barfield & Matt Bell &

Katherine Ward

Membership – Ed Wyse & Shaista

Keating

Public Safety - Daniela Cockayne &

Patrick Smaldore

Resolutions – Charlie Dane

Transportation – Jeff Parnes & Karen

Campblin

Website - Jeff Parnes & Fred Costello

Next Meetings

Membership Meeting:- February 2, 2016, with Superintendent Garza, FCPS Gatehouse Administration Center

Board Meeting: December 3, at a restaurant to be announced