

Membership Meeting Agenda

Thursday, April 21, 2016 | 7:30 p.m. | Mason Governmental Center, 6507 Columbia Pike, Annandale

Call to Order/Welcome – Tim Thompson

▶ **Membership Program**

Report from Richmond: Delegate Kaye Kory and other legislators on the 2016 legislative session.

▶ **Administrative Topics** – Tim Thompson

▶ **Federation Appointments:** Bill Barfield – discussing vacant positions

▶ **Bulletin/Newsletter** – Fred Costello newsletter

▶ **Membership Meeting Minutes** - Approval of the March minutes.

▶ **Treasurer's Report** – Matt Bell

▶ **Citizen of the Year Banquet** – Jeff Parnes – Recap

▶ **Old/New Business:** Proposed resolution to limit increasing FAR to 5 in some areas zoned PDC or PRM (draft is at <http://www.fairfaxfederation.org/committees/Budget/FAR5Resolution.pdf>) [*Note: Requires 2/3's vote to consider.*]

▶ **District Council Reports (Dranesville & Hunter Mill - N/A)**

Braddock - Art Wells

Mt. Vernon – Katherine Ward

Lee – (Open)

Providence – Flint Webb

Mason – John Birch

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 Billger

Human Services – Cherie Tripp Lejeune & Morgan Jameson

Land Use - Fred Costello

Legislation – Bill Barfield & Matt Bell

Library - Kathy Kaplan & Dennis Hayes

Membership – Shaista Keating

Public Safety – Daniela Cockayne & Patrick Smaldore

Resolutions – Tim Thompson (acting)

Transportation –Jeff Parnes & Karen Campblin

Website – Jeff Parnes

▶ **Next Meetings:** All meetings start at 7:30 p.m.

Board Meeting - April 28 - Dunn Loring Administrative Center, 2334 Gallows Road, Entrance 2

Membership Meeting – May 19 - Mason Governmental Center, 6507 Columbia Pike, Annandale. The Citizen Association Services Committee has Delegate Bulova as guest speaker/presenter of HOA legislation and rule changes from Richmond every member organization should know. Come get updated so your boards won't be in any legal trouble from newly passed legislation in Richmond.

Membership Meeting/Picnic – June 16, 6:3- p.m. – Nottoway Park Shelter #1, Vienna