

Membership Meeting Agenda

**October 24, 2019, 7:30 PM,
FCPS Administrative Center, Room 1600
8118 Gateway Road, Falls Church**

Welcome and Announcements – 15 minutes - President

Treasurer – Application for Virginia tax exemption approved

1st Vice President – Status of Federation Outreach plans

Sep 11 - President participated in Invest in Fairfax planning session

Sep 16 & 24 - Citizen Association Services Chairman prepared testimony for the STL trial

Sep 17 - President presented a slide show about the Federation to Loudoun County HOAs

Sep 24 - Federation Letter and testimony to BOS opposing One University development

Oct 2 - President and 1st Vice President had a table representing the Federation at the

Venture into Volunteering Fair at Dulles Expo Center with 90 volunteer organizations

Oct 15 – President and new Land Use Committee member attended Braddock District Land Use & Environment Committee meeting on ZMod Update and on the South County Site Specific Plan Amendment process.

Meeting Minutes – 5 minutes - Recording Secretary: Approval of [May 2019 Membership Meeting](#).

Note: June meeting was the Luau Theme Annual Picnic and swearing in of the new officers

No membership meeting was held in July or August

No minutes were taken at Sept. 23 Candidates Forum held jointly with LWV and others

Board meetings were held in July, August and September

Member & Board agendas and minutes are at <http://www.fairfaxfederation.org/FedMinutes.htm>

New Business – 10 minutes

We have two speakers for the Jan 16, 2020, membership meeting:

Public Safety - The Fairfax County [Unmanned Aircraft Systems Program](#), Gabe Goldberg

Land Use - [ZMod](#). (Any zoning issue you'd like addressed?) Dept. of Planning & Zoning

Student Debt – Does the membership have an opinion that the Federation should research?

The annual survey gave strong opinions and is basis for the Legislative Issues; will be posted

Old Business - 45 minutes

Discussion and Vote on two Federation Resolutions:

Human Services Committee - [Resolution on Robocalls](#)

2nd Vice President - [Undergrounding of Certain Utilities Throughout Fairfax County](#)

Discussion and vote on the [Legislative Issues](#)

Member's Announcements – 15 minutes

Adjournment

Next Meetings (all meetings are open to the public):

Membership meeting:

November 21, FCPS Administrative Center, Transportation MWCOC Visualize 2025

December 19, FCPS Administrative Center, Environmental Issues

Board Meeting: December 5, Board Appreciation Dinner