

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS  
BOARD MINUTES  
AUGUST 7, 2002

ATTENDEES: Sally Ormsby, Jean Packard, Art Wells, Charles Dane, Dolores Moseke, Wade Smith, George Smith, Bill Hanks,

Call to Order: 7:39 p.m.

Opening Remarks: A. Wells gave his assessment of the last board meeting.

Minutes of the July 17 Board meeting were approved as amended.

STATUS OF THE DATE, LOCATION AND PRICE OF THE 2003 AWARDS BANQUET

S. Ormsby stated that she would hold Sunday, April 6, 2003 and Friday, April 11, 2003 until a speaker is confirmed.

TREASURERS REPORT

C. Dane reported a balance of \$1,856 because of 13 new memberships. Mr. Dane received a \$53.00 bill for reproducing pages at the Packard Building and thought that was high. It was suggested that perhaps it had been a mistake but, if not, to be more careful in the use of the Xerox machine.

STATUS OF THE AUDIT COMMITTEE

Tom Stanners will be Chair and Teene Seigo and John Fee have agreed to serve as the Board representatives.

COUNTY'S TAX ABATEMENT PROGRAM

BOS voted on August 5, 2002:

- Repeal commercial properties Countywide
- Defer residential properties Countywide to return to the Board in 60 days with a targeted proposal
- Include Commercial Properties within Revitalization Districts and Multi-Family Apartment Complexes as proposed by staff

REQUEST FOR REPRESENTATIVES BY BOS

- Federation asked to provide a representative to the Public School Advisory Board.
- Federation asked to nominate a representative on the Bond Referendum Citizens Committee – S. Ormsby suggested asking Norman Neiss from the Providence District.

PROPOSED POSITION ON DULLES CORRIDOR RAPID TRANSIT DRAFT EIS

A. Wells distributed The Federation statement, which he delivered to the BOS on August 5, 2002. Also distributed was the draft dated August 5, 2002 for the proposed position on the Dulles Corridor Rapid Transit Project. An hour discussion ensued about changes to this draft and finally the Board decided to defer the decision until the August 22, 2002 Board meeting. W. Smith will work on drafting language to revisit monorail as a viable mode of transportation. Sydney, Australia; Tokyo, Japan and Seattle, Washington use it. Other members have until August 18, 2002 to review the draft and make recommendations.

## POLICY AND PROCEDURES

B. Hanks was commended by A. Wells for the yeoman's job he did in pulling together the policies and procedures for The Federation. The discussion for the next hour covered the first five pages of the policy handbook. The remaining pages will be discussed at a later Board Meeting.

### Attachments:

Statement by the President to the Board of Supervisors August 5, 2002  
Dulles Corridor Rapid Transit Project

Proposed Position August 5, 2002  
Dulles Corridor Rapid Transit Project – Draft EIS

Adjourned at 10:30.