

## **Fairfax County Federation of Citizens Associations**

### **Monthly Meeting Agenda**

*Thursday, February 19, 2004 7:30 p.m.*

The Packard Center, 4022 Hummer Road

**Call to Order/Welcome** - Carol Hawn

**Guest Speakers:** Marianne Gardner, Department of Planning and Zoning

Tim Sargeant, Laurel Hill Readaptive Use Task Force

**Topic:** Laurel Hill Readaptive Use Plan

Gary Groat, Director of Project Development, Fluor-Daniel

**Topic:** HOT Lanes on the Capital Beltway

**Approval of January 15, 2004 Meeting Minutes** - Esther Ferington

**Treasurer's Report**

**Update on Federation 2004 Legislative Package** - Sally Ormsby

**Committee Reports**

Education Committee - Charles Dane

Environment Committee - Flint Webb

Transportation Committee - George Smith

**Board, Authority, Commission, and Committee Reports**

**Old Business**

Citizen of the Year Banquet - April 18 or 25, 2004

Nominations for Citizen of the Year due March 1, 2004

**New Business**

**Miscellaneous Business/Adjournment**

***Upcoming Meetings***

***March 25, 2004 - Fairfax County Fiscal Year 2005 Budget Presentation***

*Approval of the Federation's Budget Resolution*

*Acting Police Chief Suzanne Devlin will also be welcomed*

***\*Please note this is the fourth Thursday of the Month***

***April 15, 2004 - General Assembly Wrap-up***

*Community Services Board Presentation*

***May 20, 2004 - Emergency Preparedness Presentation***

*For the latest on the Fairfax County Federation of Citizens Associations, visit*

***www.fairfaxfederation.org***