

Fairfax County Federation of Citizens Associations
Board Meeting of October 28, 2004
MINUTES

The meeting of the FCFCA board was held at the Packard Center at 7:30 p.m. (Attendance list is attached.)

Business Meeting

- a. The primary purpose of the meeting was a detailed review of the proposed 2005 legislative package. Mary Anne Lecos reviewed the education section of the package. The Education Committee had not been able to meet, but had worked out the language based on joint initiatives by the Board of Supervisors and the School Board, as well as previous positions taken by the Federation.
- b. Sally Ormsby reviewed the rest of the proposed package. Flint Webb discussed a proposed amendment regarding DEQ permit fees, but that was not included at this time. A number of friendly amendments to the package were made.
- c. The Citizen of the Year banquet was discussed. The nomination form is or will be on the web site. Because of the earlier timing of the banquet this year, nominations will be due by the end of January. Board members are encouraged to personally solicit nominations.
- d. Flint Webb suggested Jeffrey Steers of the DEQ as a possible speaker for the December meeting.

Next Board Meeting:

Thursday, December 2, 2004.

Next Membership Meeting:

Thursday, November 18, 2004.

Meeting adjourned at 10:00 p.m.