

Fairfax County Federation of Citizens' Associations

Special Board Meeting Agenda

Thursday, December 29, 2005 7:30 p.m.

Packard Center Conference Room, 4022 Hummer Road

Call to Order/Welcome - John Jennison

Appointment of Substitute Secretary-Sally Ormsby

Approval of Dec. 1, 2005 Board Meeting Minutes - Ferington/Sally Ormsby

Report on Katrina Assistance- Esther Ferington

Board action - accept for future discussion

Resolutions for Board Review

Draft: Reclassification of Perennial Streams to Intermittent Streams-Bill Hanks

Draft: MVCCA Parking Ordinances-Earl Flanagan

Board & Committee Reports

Calendar Review - John Jennison

Committee Reports - Carey Campbell

Education & Youth-Charlie Dane: summary of survey

Environment-Walt Sisson/Flint Webb

Human Services- Carol Hawn

Land Use- Steve DelBianco: ZOA's

Legislation-Sally Ormsby

Public Safety- Merrily Pierce: Citizen Corps Grants

Transportation-Earl Flanagan/Roger Hoskin: testimony

Bulletin/Newsletter - Carol Hawn: Deadline December 30

COY-Sally Ormsby/John Jennison

District Council Reports

Old Business

New Business and Miscellaneous Business

Adjournment

Upcoming Meetings

The next membership meetings will be:

Thursday January 19, 2005- NCLB, FCPS Dep. Sup't. Draeger

Thursday February 16, 2006- Chesapeake Bay, Hon. Penny Gross

The next board meetings will be:

Thursday, January 26, 2006

Thursday, February 23, 2006