Call to Order/Welcome - Jeff Parnes

Calendar Review (Proposed):

<table>
<thead>
<tr>
<th>Month</th>
<th>Membership</th>
<th>Board</th>
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<tbody>
<tr>
<td>November</td>
<td>15 - Legislation Package (Sally)</td>
<td>29 (5th Thursday, 4th is Thanksgiving Day)</td>
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<td></td>
<td>Dominion Electric Power Line</td>
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<td>December</td>
<td>13 - Overcrowding in Neighborhoods (Art)</td>
<td>20 (3rd Thursday, at Marco Polo in Vienna as last year?)</td>
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<td>(2nd Thursday)</td>
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<td>January</td>
<td>17 - School Budget Presentation (Charlie)</td>
<td>24</td>
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<td>February</td>
<td>21 - Report on NV Transportation Authority (FDOT, VDOT, NVTA)</td>
<td>Combined with March Board Meeting</td>
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<td>March</td>
<td>27 - County Budget Presentation (Sally)</td>
<td>6 (1st Thursday)</td>
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<tr>
<td>April</td>
<td>17 - Report from Congress (all 3 members of Congress from Fairfax will be invited)</td>
<td>24</td>
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<td>May</td>
<td>15 - Report from Richmond from several of our local legislators</td>
<td>22</td>
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<tr>
<td>June</td>
<td>19 - Picnic - State of Fairfax by BOS Chair</td>
<td>26</td>
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Rotating recording secretary for board minutes - Oct - Flint, Nov - Charlie, Dec - Merrily, Jan - Tania, Mar - Bill, Apr - Roger, May - Art, Jun - Greg - if you can’t make your meeting switch with another designee!

Approval of 26 July 2007 Board Meeting Minutes - Sally Ormsby - secretary pro tem for September
- Draft Meeting Minutes from our last meeting.
  http://www.fairfaxfederation.org/minutes-agenda/200709MinutesBoardDraft.pdf

Treasurer’s Report - Scott Schlegel
- Treasurer’s Report:

Organizational Topics -
- Jeff - Board Vacancies - Recording & Corresponding Secretaries & Land Use Chair,
- Esther - Representative Vacancies - County Trails and Paths Committee

Board & Committee Reports
- Bulletin/Newsletter - Carol Hawn
  - We will continue to provide Suzanne at the Virginia Room a hard copy of our Newsletter when it’s sent out electronically
- Education & Youth - Charlie Dane-School Board Activities
  - Discussion of a possible second topic for the January mtg with FCPS representative(s) (the 1st topic will, of course, be the budget)
- Environment - Flint Webb
  - Dominion Virginia Power Line Proposal - looking for con speaker to balance pro Dominion Virginia speaker
  - Green Buildings proposal as approved in principal by the membership this month, need to refine
- Human Services - Tania Hossain
- Land Use - Vacant
- Legislation - Sally Ormsby
  - See TBP draft Legislation package
- Membership - Charlie Dane
Fairfax County Federation of Citizens Associations
Board of Directors Meeting Agenda
7:30 pm, Thursday, 27 September 2007

- Public Safety - Merrily Pierce
- Resolutions - Bill Hanks
- Transportation - Roger Hoskin
- Website - Tania Hossain

District Council Reports
Braddock - Art Wells  Mason - Roger Hoskins  Lee - Jane Hilder
Mt. Vernon - Greg Scoma  Providence - Rebecca Cate  Sully - Jeff Parnes
Springfield - Mike Thompson  Dranesville - N/A  Hunter Mill - N/A

Old Business
John -
• Possible change of venue for COY banquet and speakers and dates?
Merrily -
• Prepare Letter in Support of Dulles Rail to Secretary Peters based on approval of resolution by members at September meeting.
Esther -
• Bulletin Board
• Roster of Representatives

New Business and Miscellaneous Business
Jeff -
• First meeting of the FCPS Superintendent’s Community Advisory Council Thursday 4 Oct
• Review of Montgomery County Civic Federation Dues and Membership Schedule -
  o Action - Should we consider making changes to our membership/dues structure?
Sally -
• Should we discuss sending a letter to the BOS asking them to enact this program locally? Of course, Staunton is a city and we are a county so is the county authorized to take similar action? I don't know the answer.
  o The Staunton City Council adopted a resolution on September 13, 2007, asking the Virginia General Assembly to cap interest rates at 36 percent APR on consumer loans such as payday lenders and auto title loans. (The full resolution follows this message.) Please ask your local governmental bodies to also adopt such a resolution. <<http://www.virginiafairloans.org/>>
  o Was there a decision in September?

Adjournment
The next membership meeting will be 15 November 2007
The next board meeting will be 29 November 2007 (5th Thursday)