Call to Order/Welcome/Updates - Jeff Parnes, Federation President

-Membership Meeting Review:
  15 November - 2008 Legislative Program
  13 December - County's Strike Force on Residential Overcrowding (2nd Thursday)
  17 January 2008 - FCPS's Proposed 2009 Budget Presentation by Public School System Leaders
  21 February - VDOT's Northern Virginia Transportation Program
  27 March - County's Proposed FY09 Budget Presentation by the County Executive (4th Thursday)
  17 April - Report from Congress (all 3 members of Congress from Fairfax will be invited)
  15 May - Report from Richmond from several of our local legislators
  19 June - Picnic - The State of Fairfax by the Chair of the Board of Supervisors

Program:  Fairfax County's "Cool Counties" Initiative - Kambiz Agazi, the Fairfax County Environmental Coordinator.

Fairfax County was instrumental in launching a national "Cool Counties" Initiative. At the NACO meeting in Richmond on July 14-16, 2007, Fairfax County; King County, WA; and Nassau County, NY, along with the Sierra Club, announced creation of a Cool Counties Climate Stabilization Declaration, a new initiative to combat global warming. Currently counties representing more than 25 million people have signed the Cool Counties declaration.

Declaration elements:
(1) Create inventory of county emissions and implement policies and programs to achieve reductions;
(2) Counties work closely with regional and state governments and others to reduce regional GHG emissions by 80% by 2050; and
(3) Counties will urge Congress and the Administration to enact a multi-sector program of market-based limits and incentives to reduce GHG emissions by 80% by 2050 and enact legislation to increase CAFE standard to 35 mpg within ten years for cars and light trucks.

"Cool Counties" Policies Template - includes following solution areas:
Energy efficiency, renewable energy, fleets/vehicles/equipment, land use, transportation, education and outreach, and water conservation.

Approval of 20 September 2007 Membership Meetings Minutes - Esther
Treasurer's Report – Scott

Old Business
- Board vacancies – Jeff
  - Still vacant; Recording & Corresponding secretaries & Land Use Committee Chair
- BRAC – Art

New Business:
- Fairfax County Green Building Resolution (Flint)
- Federation Representative vacancies (Esther)
  - FCPS GT committee
  - Airports Authority Committee
  - Criminal Justice Advisory Board
  - Sidewalks and Trails Committee

Committee Reports
- Bulletin/Newsletter - Carol Hawn
- Education & Youth – Charles Dane
- Environment - Flint Webb
- Human Services- Tania Hossain
- Land Use - vacant
- Legislation - Sally Ormsby
- Membership - Charlie Dane
- Public Safety - Merrily Pierce
- Resolutions - Bill Hanks
- Transportation - Roger Hoskins
- Website - Tania Hossain

Board, Authority, Commission, and County Council Reports
- Braddock - Art Wells
- Mason - Roger Hoskins
- Lee - Johnna Gagnon
- Mt. Vernon - Greg Scoma
- Providence - Rebecca Cate
- Sully - Jeff Parnes
- Springfield - Mike Thompson
- Dranesville - N/A
- Hunter Mill- N/A

Miscellaneous Business/Adjournment

Upcoming Board Meetings
25 October & 29 November (5th Thursday)