

Fairfax County Federation of Citizens Associations

Monthly Membership Meeting Agenda

Thursday, 18 October 2007 7:30 p.m.

The Packard Center, 4022 Hummer Road, Annandale

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)