

Board of Directors Meeting Agenda
7:30 pm, Thursday, 23 October 2008

Call to Order/Welcome - Jeff Parnes

Proposed Calendar:

Month	Membership	Board	Newsletter Deadline
Nov	13 - Cool Neighborhoods (Flint)(2 nd Thursday)	20 - Legislation Package (Sally) (3 rd Thursday)	2 Nov
Dec	18 - Legislation Package	Cancelled	30 Nov
Jan 09	15 - School Budget Presentation (Charlie)	22	4 Jan
Feb	19 - Youth Partnerships	26	8 Feb
Mar	26 - County Budget Presentation (Kosmo) (4 th Thursday)	12 (2 nd Thursday)	15 Mar
Apr	16 - Report from Federation Appointees & Representatives (Esther)	23	5 Apr
May	21 - Report from Richmond (Selected Fairfax County legislators)	28	10 May
Jun	18 - Picnic - State of Fairfax by BOS Chair	25	7 Jun

Organizational Topics - Jeff Parnes

- Rotating recording secretary for board minutes - (Oct- Kosmo, Nov - Charlie H, Dec - Don, Jan - Jim C., Mar - Mike, Apr - Roger, May - Jim D , Jun - Bill - if you can't make your meeting switch with another designee!)
- Board Vacancies - Recording & Corresponding Secretaries, Human Services, Legislation and Public Safety
 - To fill in behind Sally, Charlie has already sent last year's program to the County and FCPS to ask them to identify those items that were accomplished or partially accomplished in the spring GA.

Approval of Board Meeting Minutes -

- 26 Sep 2008- - Who was secretary pro tem?

Treasurer's Report - Scott Schegel

- Financial Statement

Other organizational topics:

- Topics from the floor

Old Business

- COY, Tysons & CRAAG (John)
- July 07-June 08 Audit committee - Bill Hanks, John Fee and Gail Parker (Bill)
- Discussion of draft resolution /statement for County/PS budget meetings (Charlie)
- Discussion of grant for intern to assist County Public Affairs Office in updating citizen's associations list

New Business and Miscellaneous Business

- (John) How about a hit list of polluting facilities we want shut down:
 - Mirant Power Plant
 - Picket Tank Farm
- (Flint) If you are looking at environmental issues that we need to consider taking a position on, I would add the re-designation of the area as in attainment of the 1997 PM2.5 NAAQS under the clean data policy.

Fairfax County Federation of Citizens Associations

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- I'm not sure what there is to say about Mirant - the consent decree is pretty much a done deal. There will be an open house this Saturday that I am planning to attend.
- The Picket Tank Farm was a contentious issue last year when we were putting together our legislative program so I think it would be good to discuss it now to get some of the debate out of the way when we deal with it in the legislative program.
- (Charlie) Sense of the community budget meetings that members have attended

Board & Committee Reports

- Association Services - Don Hilman
 - Bond release brochure:
 - I want to announce that as of the end of this Board meeting we will have wrapped up the process of seeking additional input and feedback on the brochure.
 - On Friday, I will tell the county (Craig Carinci) that Federation feedback is completed and to proceed with publication.
 - Budget - Kosmo
 - I'll have a "heads up" about need to change March Board meeting date. Won't have definitive info until Nov, maybe Dec
- Bulletin/Newsletter - Carol Hawn
- Education & Youth - Charlie Dane
 - Update on administrative building consolidation, membership and FCPS budget.
- Environment - Flint Webb
- Human Services - Vacant
- Land Use - Jim Colby
- Legislation - Vacant
- Membership - Charlie Dane
- Public Safety - Vacant
- Resolutions - Bill Hanks
- Transportation - Roger Hoskin
- Website - Kosmo Tatalias/Jeff Parnes

District Council Reports

Braddock - Art Wells	Mason - Roger Hoskins	Lee - Don Hilman
Mt. Vernon - Jim Davis	Providence - Charles Hall	Sully - Jeff Parnes
Springfield - Mike Thompson	Dranesville - N/A	Hunter Mill - N/A

Adjournment

The next membership meeting will be 13 Nov

The next board meeting is scheduled for 20 Nov