Fairfax County Federation of Citizens Associations
Monthly Membership Meeting Agenda (Corrected)
Thursday, 15 January 2009  7:30 p.m.
The Packard Center, 4022 Hummer Road, Annandale

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

Proposed Calendar:

<table>
<thead>
<tr>
<th>Month</th>
<th>Membership</th>
<th>Board</th>
<th>Newsletter Deadline</th>
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</thead>
<tbody>
<tr>
<td>Jan 09</td>
<td>15 - School Budget Presentation (Charlie)</td>
<td>22</td>
<td>4 Jan</td>
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<tr>
<td>Feb</td>
<td>19 - Smart Growth (Stewart Schwartz, Executive Director, Coalition for Smarter Growth) (Jeff)</td>
<td>26- Budget Kosmo, Charlie H &amp; Carey</td>
<td>1 Feb</td>
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<tr>
<td>Mar</td>
<td>19 - County Budget Presentation (Kosmo) (3rd Thursday)</td>
<td>5 (1nd Thursday)</td>
<td>8 Mar</td>
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<td>Apr</td>
<td>16 - Report from Federation Appointees &amp; Representatives (Esther)</td>
<td>23</td>
<td>5 Apr</td>
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<tr>
<td>May</td>
<td>21 - Report from Richmond (Selected Fairfax County legislators)</td>
<td>28</td>
<td>3 May</td>
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<tr>
<td>Jun</td>
<td>18 - Picnic - State of Fairfax by BOS Chair</td>
<td>25</td>
<td>1 Jun</td>
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Program: Superintendent’s Proposed FY 2010 Fairfax County Public Schools Budget
Dr. Richard Moniusko, Deputy Superintendent
Ms. Susan Quinn, Assistant Superintendent for Financial Services

Approval of 18 Dec 2008 Membership Meetings Minutes: Esther

Treasurer’s Report: Scott

Old Business:
- Board vacancies - Jeff
  - Elected positions: Recording & Corresponding secretaries
  - Committee Chairs: Human Services, Land Use, Legislation, and Public Safety;
- Update on FCPS Administrative Consolidation proposal - Charlie
- Debate between Candidates for Chair of the Board of Supervisors The Federation is co-hosting with Fairfax County League of Concerned voters on January 27, 2009, 8:00 PM to 9:00PM, at the Board’s Auditorium in the Fairfax County Government Center (John)
- COY selection and banquet (John)
- Legislative Package - Jeff

New Business:
- Overweight Trucks - Rob Jackson, President of the Mclean Citizens Association has raised the issue of whether the Federation might want to adopt a resolution with regard to pending legislation to raise fees on overweight trucks on Virginia’s highways as the MCA is planning to do. Certainly, if the legislation doesn’t get done this year, it is something that the Federation might want to support next year
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- List of priority sidewalk projects for consideration for funding - Chris Wells of the FC Department of Transportation has asked the Trails and Sidewalks Committee for a list of priority sidewalk projects for consideration for funding over the next several years. He is asking for the list fairly soon. If you know of a sidewalk connection or improvement that is needed, please fill-in the attached form and return it to Mark Tipton, FCFCA representative, Trails and Sidewalks Committee (FedTrailsSidewalksComRep2008@fairfaxfederation.org). There is an example listed on the form.
  - [http://www.fairfaxfederation.org/committees/Transportation/FairfaxCountyTrailsSidewalkProjectsRequest0901.xls](http://www.fairfaxfederation.org/committees/Transportation/FairfaxCountyTrailsSidewalkProjectsRequest0901.xls)

Committee Reports:
- Association Services: Donald Hinman
- COY - John Jennison
- Environment - Flint Webb
- Land Use - Donald Hinman (temp)
- Membership - Charlie Dane
- Resolutions - Bill Hanks
- Website - Kosmo Tatalias
  - Budget - Carey Campbell, Charlie Hall, & Kosmo Tatalias
  - Education & Youth - Charles Dane
  - Human Services - Vacant
  - Legislation - Vacant
  - Public Safety - Vacant
  - Transportation - Roger Hoskins

Board, Authority, Commission, and County Council Reports:
- Braddock - Art Wells
- Dranesville - N/A
- Hunter Mill - N/A
- Lee - Donald Hinman
- Mason - Roger Hoskins
- Mt. Vernon - Karen Pohorylo
- Providence - Charlie Hall
- Sully - Jeff Parnes
- Springfield - Mike Thompson

Miscellaneous Business:

Adjournment

Upcoming Meetings:

Next Board Meeting - 22 January 2009
Next Membership Meeting - 19 February 2009