

**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:

Month	Membership	Board	Newsletter Deadline
Jan 09	15 - School Budget Presentation (Charlie)	22	4 Jan
Feb	19 - Smart Growth (Stewart Schwartz, Executive Director, Coalition for Smarter Growth) (Jeff)	26- Budget Kosmo, Charlie H & Carey	1 Feb
Mar	19 - County Budget Presentation (Kosmo) (3 th Thursday)	5 (1 st Thursday)	8 Mar
Apr	16 - Report from Federation Appointees & Representatives (Esther)	23	5 Apr
May	21 - Report from Richmond (Selected Fairfax County legislators)	28	3 May
Jun	18 - Picnic - State of Fairfax by BOS Chair	25	1 Jun

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
 - <http://www.fairfaxfederation.org/committees/Transportation/Letter081201OverweightLegislation.pdf>
 - <http://www.fairfaxfederation.org/committees/Transportation/081125OverweightPermitFeeStructureReportEdited.pdf>

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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>

Committee Reports:

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

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