

**Membership Meeting Agenda**  
*7:30 pm, Thursday, February 17, 2011*

**Call to Order/Welcome** - Tania Hossain

**Today's Programming is on Land Use**

Robert Goudie of the Reston Master Plan Special Study Task Force.

Reston Metro Station - An Example of Good Re-Development Planning as a case study.

► **Administrative Topics** - Tania Hossain

- **Bulletin/Newsletter** - Fred Costello Newsletter articles due by February 21, 2011
- **Approval of Board Meeting Minutes** - Ed Wyse Approval of the January 20, 2011 minutes
- **Treasurer's Report** - Scott Schlegel

► **Old Business**

- **COY Updates** - Jeff Parnes

Please continue to spread the word out about the next Citizen of the Year Award. More information is available on our website at [www.fairfaxfederation.org/coy1.htm](http://www.fairfaxfederation.org/coy1.htm)

► **New and Miscellaneous Business**

The Federation is represented on the Board of Supervisor's Redistricting Advisory Committee and their work started on January 18, 2011. All members of the Federation is encouraged to send in their feedback to our representative Rob Jackson via email to [rhjackson@cox.net](mailto:rhjackson@cox.net). All county residents are also encouraged to participate by providing feedback directly to the county as well. More information is available on the county's redistricting website [www.fairfaxcounty.gov/redistricting/submit-plans.htm](http://www.fairfaxcounty.gov/redistricting/submit-plans.htm)

► **Board & Committee Reports**

- Association Services - Don Hinman

- Budget - Charlie Hall & Carey Campbell

The Board of Supervisors will advertise the county's tax rate at their February 22, 2011 meeting. The County Executive will also be presenting the county's budget during this meeting.

Per Charlie's email dated February 2, 2011, kindly take the moment to provide some feedback on the budget based on your focused area and other areas that you have noticed needs attention. Budget committee meetings have been set for Saturday, February 26 and Saturday, March 5, 2011. Please email the Budget Committee to rsvp for attendance by email to [fedbudgetchr2010@fairfaxfederation.org](mailto:fedbudgetchr2010@fairfaxfederation.org). Please note that the committee may need additional meetings dates. Participation via email is highly recommended due to the short window of feedback time. The Federation will be testifying at the Board of Supervisor's Budget hearing on March 29 and is the 11<sup>th</sup> speaker signed up for that evening.

- Education & Youth - Leonard Mumbaca, Tim Tompson, Ed Saperstein

- Environment - Flint Webb & Roger Dietrich

Federation's Resolution on the county's Waste to Energy Facility purchase proposal

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The responses to questions raised by the community during the public meetings on the purchase of the Waste to Energy Facility are available on the following website at [www.fairfaxcounty.gov/dpwes/trash/w-to-e-1-31-report.htm](http://www.fairfaxcounty.gov/dpwes/trash/w-to-e-1-31-report.htm). The Federation has been an active participant during these public meetings.

- Human Services - Cherie Tripp Lejeune
- Land Use- Fred Costello

- Legislation - Frank Anderson

Please complete survey and send your feedback to Frank via email to [fedlegislativechr2010@fairfaxfederation.org](mailto:fedlegislativechr2010@fairfaxfederation.org). The survey is also available in our February newsletter to help with circulation. A copy of the survey is also being attached to this meeting reminder.

- Membership -Kahan Dhillon

Don and Tania attended the Providence and Braddock District meetings in January and February and made personal requests to the District Chairs regarding the Federation's Membership drive.

- Public Safety - Gail Parker
- Resolutions - Bill Hanks
- Transportation - Jeff Parnes and Carey Campbell
- Website - Jeff Parnes

### ► District Council Reports (Dranesville & Hunter Mill - N/A)

- Braddock - Art Wells
- Lee - Don Hinman
- Mason - Keith Taggard
- Mt. Vernon - Karen Pohoryo
- Providence - Charlie Hall
- Sully - Jeff Parnes
- Springfield - Mike Thompson

### March Meetings:

Please note that due to the County's budget hearing schedule our March meetings have been reversed to allow for the Board to take action on the Budget Committee's recommendations. The recommendations will then be presented to the Federation's membership at the March 24, 2011 meeting.

Membership meeting is on March 24, 2011

Board meeting is on March 17, 2011

Future meetings are listed on the Federation's website: [www.fairfaxfederation.org/calendar.htm](http://www.fairfaxfederation.org/calendar.htm)