

Board Meeting Agenda
Thursday, September 22, 2011 at 7:30 pm

Call to Order/Welcome – Tania Hossain

● **Administrative Topics** – Tania Hossain

2011 – 2012 Calendar update: www.fairfaxfederation.org/calendar.htm - discussion up for October 8 Special Programming.

● **Officers and Board Vacancies and Appointments:** Joe Gibson

● **Bulletin/Newsletter** – Fred Costello - Newsletter articles due by September 28, 2011
www.fairfaxfederation.org/bulletin/FCFCAbulletincurrent.pdf

● **Approval of Board Meeting Minutes** – Ed Wyse Approval of August Board minutes (attached)

● **Treasurer's Report** – Scott Schlegel Approval of the treasurer's report (attached)

Old Business

New and Miscellaneous Business (15 minutes legislative presentation with Q&A)

● Len Forkas, Chairman of Fairfax Citizens for Better Schools will make a short presentation on the 2011 School Bond referendum. Please see link to bond www.fairfaxchamber.org/index.php?src=gendocs&ref=FSB_Home&category=Fairfax+School+Bond&link=FSB_Home

● David Poole, of the Virginia Public Access Project will make a short presentation on election transparency and the Whipple Report - www.vpap.org/

Committee Reports

● **Budget:** Charlie Hall and Carey Campbell

● **Citizens Association Services:** Don Hinman

● **Citizen of the Year:** Jeff Parnes

Citizen of the Year nominations will be accepted starting 1 December 2011. Whom are you planning to nominate?

● **Education:** Tim Thompson, Ed Saperstein and Leonard Bumbaca – January membership programming

● **Environment:** Flint Webb and Roger Dietrich – Green Building Policy Update

● **Human Services:** Cherie Tripp Lejeune

● **Land Use:** Fred Costello – December membership programming

● **Legislation:** Frank Anderson and Jason Ha – Please review the Federation's 2011 legislative agenda (attached) and provide updates, including removing, adding and revising agenda items using a redline document. (Please see email reminder from Frank to Board Members dated September 16 below)

This is a reminder message that we will be focusing on our Legislative Agenda at our next Board meeting, September 22nd. Please submit your legislative items soon so that we can include them for consideration.

During the first hour of next week's meeting, we will hear from some great guest speakers to discuss legislative items such as school bonds and other issues that merit consideration for the 2012 program. After that, we will look at parts of the old Legislative Program that may need to be deleted.

The General Assembly's legislative session is nearing and we need to update our program. (Bills can be pre-filed by legislators as early as November 21st.) Due to factors such as the changing environment, previous legislation that has been passed or not passed, as well as other issues that may come to the forefront, we will need to ensure that our legislative program reflects the current realities. As you know, we have an existing set of legislative priorities that include, but are not limited to, the following areas:

1. Conservation – Open space land conservation
2. Education – Funding of state and federal mandates for K-12 education
3. Energy – Energy conservation, including renewable and distributive energy
4. Governance – Reversal of the strict interpretation of the Dillon Rule; consistency and conformity in regional planning
5. Infrastructure – Funding of critical local education and transportation infrastructure needs
6. Land Use – Protection of local land use authority
7. Tax Structure – Modernization of state and local tax structures
8. Taxation Authority – Equal taxing authority for counties, cities and towns

INSTRUCTIONS:

To start, please review the 2011 Legislative Program at <http://fairfaxfederation.org/resolutions/ResolutionLegislativeProgram2011App101021.pdf>

I encourage the chairs of the Committees to look at your relevant issue areas and to propose any changes, deletions or additions that you believe are necessary. When you have these suggestions for the legislative program, please email them to us, your Legislative Co-Chairs Frank Anderson and Jason Ha, at fedlegislationchr2012@fairfaxfederation.org.

When you are recommending new or changed portions of the legislative program, please first indicate exactly where in the program you would like the addition or change to occur - for example, "5. Infrastructure; after part a. State Support for School Construction."

Next, start by including the existing 2011 text and using strikethrough font where applicable to show your deletions, and bold font to show your additions.

Lastly, include some background information for the "rationale" portion of the agenda to demonstrate why this item should be a priority for the Federation.

Thank you for your continued work on behalf of the citizens of Fairfax County, and I look forward to working with you at next week's meeting. Feel free to contact me at any time if you have questions or comments.

● **Membership:** Don Hinman

Current Membership:

Lafayette Village Community Association
Civic Association of West Springfield Village
Montebello Condominium Unit Owners Association
Chantilly Highlands Homes Association
McLean Hamlet Citizens Association
Waynewood Citizens Association
Innisfree Community Association
Colvin Glen Citizens Association
Greenbriar Civic Association
Hayfield Citizens Association
Stone Haven Civic Association
Truro Homes Association
Country Club View Civic Association
Walnut Hill HOA
Wolf Run Estates Association
Huntington Grove II HOA
Holmes Run Acres Civic Association
North Springfield Civic Association
Stratford on the Potomac Sect Four Corp

● **Public Safety:** As'ad Hess-Linckost

● **Resolutions:** Bill Hanks

● **Transportation:** Jeff Parnes and Carey Campbell

District Reports: (Dranesville & Hunter Mill – N/A)

Braddock – Art Wells

Lee – Don Hinman

Mason – Roger Taggert

Mt. Vernon – Karen Pohorylo

Providence – Flint Webb

Springfield – Mike Thompson

Sully – Jeff Parnes

Next Meetings:

The next membership meeting is on October 20 – Human Services Programming

The next board meeting is on October 27 – Legislative Agenda to continue

Adjourn