

Membership Meeting Agenda
7:30 pm, Thursday, March 22, 2012

Call to Order/Welcome – Tania Hossain

Programming: County's FY 2013 Advertised Budget: www.fairfaxcounty.gov/dmb

The Federation is pleased and honored to have Fairfax County Executive Tony Griffin present the county's budget. As you may already know, he will be retiring in April 2012. Tony has served as the county's administrative leader since 2000, the second-longest tenure since the position was created in 1952. During his tenure, Tony has carefully managed county resources to address a growing population of now 1.08 million people, an increased job base of 580,000 and the county's general fund budget of \$3.46 billion. Under his leadership, Fairfax County was named "one of the best-managed jurisdictions in America" by Governing magazine. The Federation is also pleased to have been able to honor Tony with a Special Gratitude Award at the 2010 Citizen of the Year Banquet. Please join us on this special and important evening to discuss the County's FY 2013 Budget and to express our appreciation to him for his outstanding service to the residents of Fairfax County.

- ▶ **Administrative Topics** – Tania Hossain
- ▶ **Federation Appointments** – Joe Gibson
- ▶ **Bulletin/Newsletter** – Fred Costello newsletter articles due by March 30
- ▶ **Meeting Minutes** – Ed Wyse – Approval of the minutes of the February 2012 membership meeting
- ▶ **Treasurer's Report** – Scott Schlegel
- ▶ **Citizen of the Year Banquet** – Jeff Parnes

▶ **New and Old Business**

Water Rates Resolution - Tania Hossain

On March 15, 2012, the Board approved the Water Rates Resolution. The Resolution will be presented for membership vote on March 22, 2012.

▶ **Board & Committee Reports**

Budget – Charlie Hall & Carey Campbell: Discussion and approval of the Federation's FY 2013 Budget Resolution

Citizens Association Services – Don Hinman

Education – Leonard Bumbaca, Tim Tompson & Ed Saperstein

Environment - Flint Webb & Roger Dietrich

Human Services – Cherie Tripp Lejeune

Land Use - Fred Costello

Legislation – Frank Anderson & Jason Ha

Membership – Don Hinman: Welcome Jefferson Manor Civic Association

Public Safety – As'ad Hess-Linckost

Resolutions – Bill Hanks

Transportation – Jeff Parnes & Carey Campbell

Website – Jeff Parnes

▶ **District Council Reports (Dranesville & Hunter Mill - N/A)**

Braddock - Art Wells

Lee – Don Hinman

Mason – John Birch

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Mt. Vernon – Karen Pohoryo

Providence – Flint Webb

Sully - Jeff Parnes

Springfield - Mike Thompson

Next Meetings:

Board meeting is on April 26; Membership meeting is on April 19 and we will be hosting the Fairfax County's Transportation Advisory Committee for a discussion on the various transportation issues.

Current Membership:

Adams Walk HOA

Bonnie Brae HOA

Chantilly Farm HOA

Chantilly Highlands Homes Association

Civic Association of West Springfield Village

Colvin Glen Citizens Association

Country Club View Civic Association

Fox Mill Estates

Greenbriar Civic Association

Groveton Va Civic Association

Hayfield Citizens Association

Holmes Run Acres Civic Association

Huntington Grove II HOA

Innisfree Community Association

Jefferson Manor Civic Association

Lafayette Village Community Association

Lee Boulevard Heights

Mantua Citizens Association

McLean Citizens Association

McLean Hamlet Citizens Association

Montebello Condominium Unit Owners Association

North Springfield Civic Association

Oak Hill Citizens Association

Ravenwood Park Citizens Association

Sleepy Hollow Citizens Association

Stone Haven Civic Association

Stratford on the Potomac Sect Four Corp

Sunset Manor Civic Association

Truro Homes Association

Walnut Hill HOA

Waynewood Citizens Association

Wolf Run Estates Association