

Membership Meeting Agenda
7:30 pm, Thursday, September 20, 2012
Kings Park Library Meeting Room - 9000 Burke Lake Road, Burke, VA 22015

Call to Order/Welcome – Tania Hossain

Today's Programming is the 2013 Federation's Legislative Program

The 2013 Federation's Legislative Programming will be led by Frank Anderson, Co-Chair, Federation's Legislative Committee. Federation membership will have the opportunity to review and comment on the draft legislative program that will be presented to the Fairfax County Board of Supervisors in November and to the Fairfax County General Assembly Delegation at their pre-session public hearing. The 2012 Federation's Legislative Program is available online at www.fairfaxfederation.org/resolutions/ResolutionLegislativeProgram2012.pdf. Federation Membership will have the opportunity to vote on the 2013 Federation Legislative Program at the October 18, 2012 meeting of the Federation.

- ▶ **Administrative Topics** – Tania Hossain
- ▶ **Federation Appointments** – Joe Gibson: Criminal Justice Advisory Board is open
- ▶ **Bulletin/Newsletter** – Fred Costello: Newsletter articles due by September 30
- ▶ **Meeting Minutes** – Ed Wyse – Approval of the minutes of the June membership meeting last posted online in the July Bulletin at <http://fairfaxfederation.org/bulletin/FCFCAbulletin1207.pdf>
- ▶ **Treasurer's Report** – Scott Schlegel
- ▶ **Citizen of the Year Banquet** – Jeff Parnes

▶ **New and Old Business**

Federation Joins Round Up – Community Event: Linda Boone
Tysons Transportation Funding Resolution: Joe Gibson & Rob Jackson

▶ **Board & Committee Reports**

Budget – Rob Jackson & Linda Boone
Citizens Association Services – Don Hinman
Education – Leonard Bumbaca, Tim Thompson & Ed Saperstein
Environment - Flint Webb
Human Services – Cherie Tripp Lejeune
Land Use - Fred Costello
Legislation – Frank Anderson & Jason Ha: 2013 Federation's Legislative Agenda
Membership – Tania Hossain
Public Safety – Melissa Smarr
Resolutions – Bill Hanks
Transportation – Joe Gibson & Jeff Parnes
Website – Jeff Parnes

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

Braddock - Art Wells
Lee – Chris Soule
Mason – Roger Hoskin
Mt. Vernon – Karen Pohorylo

Federation Membership Meeting Agenda

7:30 pm, Thursday, September 20, 2012

Providence – Flint Webb

Sully - Jeff Parnes

Springfield – Ed Wyse

Next Meetings:

October Membership meeting is on Thursday, October 18, 2012 starting at 7:30 pm at the Mason Governmental Center, 6507 Columbia Pike, Annandale, VA 22003. Board meeting is on Thursday, September 27 starting at 7:30 pm at Braddock Hall, 9002 Burke Lake Road, Burke, VA 22015.

2012-2013 Federation Membership List

Barcroft Square HOA

Civic Association of West Springfield Village

Colvin Glen Citizens Association

Hillbrook Tall Oaks Civic Association

Innisfree Community Association

Mantua Citizens Association

McLean Citizens Association

Middleridge Community Association

Middle Run Estates HOA

Montebello Condominium Unit Owners Association

North Springfield Civic Association

Oakwood Estates at Manderley

Pimmit Hills Citizens Association

Reston Citizens Association

Ravenwood Park Community Association

Stone Haven Civic Association

Stratford on the Potomac

Tysons Manor HOA

Waynewood Citizens Association

Wilburdale Civic Association