

Board Meeting Agenda
7:30 pm, Thursday, September 26, 2013
Braddock Hall, 9002 Burke Lake Road, Burke, VA

Call to Order/Welcome – Rob Jackson

▶ **Administrative Topics** – Rob Jackson: Nominating Committee for 2014-15 (need one more member from a District Council)

▶ **Federation Appointments:** Bill Barfield: appointment of Michele Menapace (Lee District) as additional co-chair of Education Committee

▶ **Bulletin/Newsletter** – Fred Costello

▶ **Meeting Minutes** – Linda Boone – approval of the August board meeting minutes

▶ **Treasurer's Report** – Scott Schlegel

▶ **Citizen of the Year Banquet** – Tania Hossain – update

▶ **Board & Committee Reports**

Budget – Rob Jackson & Linda Boone

Citizens Association Services – Don Hinman

Education – Tim Thompson & Ed Saperstein (Len Forkas & Joe Vidulich '13 School Bonds)

Environment – Flint Webb (Update on Storm Water Management - County takeover of BMP facilities funded by taxes – Jim Phelps)

Human Services – Cherie Tripp Lejeune & Morgan Jameson

Land Use – Fred Costello & Matt Bell (member concerns about Code enforcement)

Library Changes --- Kathy Kaplan (brief update; full report in October)

Legislation – Frank Anderson & Bill Barfield (approval of process to determine Federation Legislative Program for 2014)

Membership – Ed Wyse & Tania Hossain

Public Safety – Daniela Cockayne

Resolutions – Bill Hanks

Transportation – Jeff Parnes & Karen Campblin

Website – Jeff Parnes

▶ **District Council Reports (Dranesville & Hunter Mill - N/A) Membership – Open Floor**

Braddock – Art Wells

Lee – Chris Soule

Mason – Roger Hoskins

Mt. Vernon – Karen Pohorylo

Providence – Flint Webb

Sully – Jeff Parnes

Springfield – Ed Wyse

▶ **Old Business/New Business**

▶ **Adjournment**

Next Meetings: Membership meeting is on October 17 (2014 Legislative Program) – Mason Governmental Center, 6507 Columbia Pike, Annandale, VA 22003. Board meeting is on October 24 – Braddock Hall, 9002 Burke Lake Road, Burke, VA 22015.