

Board Meeting Agenda
7:30 pm, Thursday, February 27, 2014
Hidden Oaks Nature Center, 7701 Royce St., Annandale, VA

Call to Order/Welcome – Rob Jackson

▶ **Administrative Topics** – Rob Jackson

▶ **Federation Appointments:**

▶ **Bulletin/Newsletter** – Fred Costello

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

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

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

▶ **Board & Committee Reports**

Budget – Rob Jackson & Linda Boone – County Budget Review - 20 minutes

Citizens Association Services – Don Hinman – 5 minutes

Education – Tim Thompson & Ed Saperstein – 5 minutes

Environment – Flint Webb – 5 minutes

Human Services – Cherie Tripp Lejeune & Morgan Jameson¹ - 5 minutes

Land Use – Fred Costello & Matt Bell - 5 minutes

Library – Kathy Kaplan 5 minutes

Legislation – Frank Anderson & Bill Barfield – 5 minutes

Membership – Ed Wyse & Tania Hossain – 5 minutes

Public Safety – Daniela Cockayne – 5 minutes

Resolutions – Bill Hanks – 5 minutes

Transportation – Jeff Parnes & Karen Campblin – 5 minutes

Website – Jeff Parnes – 5 minutes

▶ **District Council Reports (Dranesville & Hunter Mill - N/A) Membership – Open Floor** 10 minutes

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** - 5 minutes

▶ **Adjournment**

Next Meetings: Board Meeting (including Budget recommendations), March 20, 2014, Hidden Oaks Nature Center, 7701 Royce Street, Annandale; Membership Meeting (Budget), March 27, 2014, Mason Governmental Center, 6507 Columbia Pike, Annandale, VA 22003.

¹ Morgan is on leave as committee co-chair as he is working for Delegate Simon in Richmond.