

Board Meeting Agenda
7:30 pm, Thursday, March 20, 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 February board meeting minutes

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

▶ **Citizen of the Year Banquet** – Tania Hossain – 10 minutes

▶ **Board & Committee Reports**

Budget – Rob Jackson & Linda Boone – County Budget Review - 90 minutes

Citizens Association Services – Don Hinman

Education – Tim Thompson & Ed Saperstein

Environment - Flint Webb

Human Services – Cherie Tripp Lejeune & Morgan Jameson

Land Use - Fred Costello & Matt Bell

Library - Kathy Kaplan

Legislation – Frank Anderson & Bill Barfield

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 (Budget), March 27, 2014, Mason Governmental Center, 6507 Columbia Pike, Annandale. Membership Meeting (Internal Review of the Federation's legislative program and process), April 10, 2014, Mason Governmental Center, 6507 Columbia Pike, Annandale. Board Meeting, •24 April - Hidden Oaks Nature Center, 7701 Royce St., Annandale.