

Membership Meeting Agenda  
7:30 pm, Thursday, May 15, 2014  
Mason Governmental Center (6507 Columbia Pike, Annandale, VA 22003)

**Call to Order/Welcome** – Rob Jackson

▶ **Administrative Matters** – Rob Jackson

- Approval of the March Membership Meeting Minutes
- Approval of 2014-15 Budget
- Citizen of the Year Banquet Report – Tania Hossain
- Election of Officers for 2014-15
- Resolution on a Strategic Plan for the Library System – Kathy Kaplan
- Any other urgent business for the Membership

▶ **Membership Programming** – Environment (Flint Webb) – Expansion of the Lorton Construction Debris Landfill and the Green Energy Park in Lorton

▶ **Old Business/New Business**

▶ **Adjournment**

**Next Meetings** - Membership Meeting: State of the County & Annual Picnic - Annandale Community Park, June 19, 2014. Board Meeting, May 22, 2014, Hidden Oaks Nature Center, 7701 Royce St., Annandale, VA.