

Board Meeting Agenda

7:30 pm, Thursday, August 14, 2014

Mason Governmental Center, 6507 Columbia Pike, Annandale VA

Call to Order/Welcome – Tim Thompson

▶ **Administrative Topics** – Tim Thompson

▶ **Federation Appointments:**

Nomination for Public Safety Committee Co-Chair – Daniela Cockayne

▶ **Bulletin/Newsletter** – Fred Costello

▶ **Meeting Minutes** – Curtis Anderson – approval of the June board meeting minutes

▶ **Treasurer's Report** – Matt Bell

▶ **Old Business**

▶ **New Business**

- Presentation of Audit Committee's review of 2013 – 2014 Finances – Bill Hanks
- Presentation of the Meals Tax Task Force – Morgan Jameson

▶ **Board & Committee Reports**

Budget – Curtis Anderson & Paul Davis

Citizens Association Services – Don Hinman

Education – Ed Saperstein & Nancy Trainer

Environment – Flint Webb

Human Services – Cherie Tripp Lejeune & Morgan Jameson

Land Use – Fred Costello & Jack Dobbyn

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, Fred Costello & Brian Graham

▶ **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

▶ **Adjournment**

Next Meetings:

Membership Meeting (Stream Stewardship), Sept 18, 2014, Mason Governmental Center, 6507 Columbia Pike, Annandale.

Board Meeting, Sept 25, 2014, Braddock Hall, 9002 Burke Lake Road, Burke