

Membership Meeting Agenda

7:30 pm, Thursday, November 20, 2014

Mason Governmental Center, 6507 Columbia Pike, Annandale, VA

► **Program:** Emergency Preparedness by the Office of Emergency Management

► **Administrative Topics** – Tim Thompson

- **Bulletin/Newsletter** – Fred Costello
- **Meeting Minutes** – Curtis Anderson – approval of the October meeting minutes
- **Treasurer's Report** – Matt Bell
- **Membership** – Ed Wyse
- **Citizen of the Year** – Tania Hossain

► **Old Business**

► **New Business**

- Resolution for General Assembly to fund (\$4M) Phase 2 of the Route 1 corridor multi-modal analysis
- Resolution for Board of Supervisors to terminate the Fall Cankerworm insecticide spraying program

► **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** - Bill Barfield & Matt Bell
- **Public Safety** – Daniela Cockayne & Gabe Goldberg
- **Resolutions** – Bill Hanks
- **Transportation** – Jeff Parnes & Karen Campblin
- **Website** – Jeff Parnes, Fred Costello & Brian Graham

► **District Council & Membership Reports**

- **Braddock** - Art Wells
- **Lee** – Chris Soule
- **Mason** – Roger Hoskins
- **Mt. Vernon** – Karen Pohorylo
- **Providence** – Flint Webb
- **Springfield** – Ed Wyse
- **Sully** - Jeff Parnes
- **Membership** – Open Floor

Next Meetings:

- **Board Meeting**, December 4, 6:30 p.m., Fortune Restaurant, 6249 Seven Corners Center, Falls Church, VA
- **Membership Meeting:** December 11, 7:30 p.m., Mason Governmental Center , 6507 Columbia Pike, Annandale