

## Board Meeting Agenda

**7:30 pm, Thursday, October 29, 2015**

FCPS Gatehouse Administration Center, Room 5055, 8115 Gatehouse Rd, Falls Church

**Call to Order/Welcome** – Tim Thompson

▶ **Administrative Topics** – Tim Thompson

- Citizen of the Year Banquet – Volunteers (see Jeff Parnes)
- Federation Sponsored WORK SHOP (Zoning Ordinance FAR 5 as proposed)

▶ **Bulletin/Newsletter** – Fred Costello

▶ **Meeting Minutes** – Curtis Anderson – approval of Sept Membership meeting minutes

▶ **Treasurer's Report**

▶ **Old Business**

▶ **New Business**

- Legislative Package – Bill Barfield & Matt Bell/Legislative Committee
- Resolution – Library Collection – Preservation of Shelving Space Post-Renovation, Kathy Kaplan & Dennis Hayes/Library Committee

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

**Braddock** - Art Wells

**Lee** –

**Mason** – John Birch

**Mt. Vernon** – Katherine Ward

**Providence** – Flint Webb

**Sully** - Jeff Parnes

**Springfield** – Ed Wyse

▶ **Board & Committee Reports**

**Budget** – Curtis Anderson

**Citizens Association Services** – Don Hinman

**Education** –Ed Saperstein & Nancy Trainer

**Environment** - Flint Webb & Monica Billger

**Human Services** – Cherie Tripp Lejeune & Morgan Jameson

**Land Use** - Fred Costello

**Library** - Kathy Kaplan & Dennis Hayes

**Legislation** - Bill Barfield & Matt Bell & Katherine Ward

**Membership** – Ed Wyse & Shaista Keating

**Public Safety** – Daniela Cockayne & Patrick Smaldore

**Resolutions** – Charlie Dane

**Transportation** – Jeff Parnes & Karen Campblin

**Website** – Jeff Parnes & Fred Costello

**Next Meetings:**

**Membership Meeting-** Public Safety, November 19, 2015

Mason Government Center, 6507 Columbia Pike, Annandale

**Board Meeting:** December 3, 2015 (Falls Church Restaurant TBA)