Board Meeting Minutes
7:30 pm, Thursday, October 11, 2018
Woodrow Wilson Library Meeting Room 1

Approved, December 6, 2018

Call to Order/Welcome – Bill Barfield 7:35 pm

Program – Tim & Bill: Status of Legislative Issues
  Plan Amendment that would allow flood plain and resource protection area development
  Matt Dunne: Demo of GoogleDocs

Meeting Minutes – Recording Secretary:
  Review of September Board Meeting Action Items – Deferred to next meeting.
  Approval of September Board Meeting minutes

Administrative Topics
  President – Bill: Any problems using the Issue template & survey spreadsheet?
    Schedule to get package through Board then to membership for voting.
  1st VP – Matt Dunne: Current members report; Approaches to membership improvements & “marketing” the Federation;
  2nd VP – Alejandro Mattiuzzo: Updates in meetings calendar.
    - There was discussion about a possible location for the Board Dinner in Providence District
    - January 25 Board meeting will be at the Dunn Loring Center.
  Treasurer – Leslie Braun: Finances report; recent dues paid
  Officers Reports – (open)
  Web Page – Jeff Parnes: Updates done; Research on improving or hiring developer

Citizen of the Year Award & Banquet – Jeff Parnes & Tim Thompson. Tim reports:
  - Tentative date discussed w/ venue,
  - In discussions w/ several different folks about being the “draw” for the dinner.
  - Depending on their availability will determine final date for the banquet.

Old Business
  Audit Committee Report: Due September meeting per By-Laws Article VII Section 5.
    Alejandro suggested that Bill appoint Scott Schlagle, as the Chair and appoint a third member, Marie Garret, John Birch. The 2016-17 but not finalized, the 2018-19 books have been reviewed by Scott but will need to be gone over by the full committee.
    Bill – Status of Templates folder (Fed Stationary, Resolutions, Agendas, Minutes, Chairs & District Reps & Liaison’s reports, Treasurer report, Legislative Issues 1-pager, Citizen of the Year Nominations Form).
New Business

Tim – Potential position or resolution on Virginia verifying the ERA.
Matt - GoogleDoc demo for potential Board common files access & use. Matt is not present. Tabled until the next meeting.
Other from floor:

District Council Reports (oral brief, written for attachment)

Braddock - vacant
Lee - vacant
Mason – John Birch
Mount Vernon – Pete Sitnik. Pete Sitnik’s Mount Vernon e-mailed a report before the meeting.
Providence – Flint Webb Report is attachment A
Sully - Jeff Parnes
Springfield – Ed Wyse

Committee Reports (oral brief, written for attachment)

Budget  David Adelman. No report
Citizens Association Services  Don Hinman & Sue Shuman. No report.
Education  Ed Saperstein & Nancy Trainer
  • FCPS Strategic Plan resolution. The Education committee does not think the adopted plan was sufficiently strategic. A motion to adopt the resolution was made and seconded. The motion was approved by voice vote.
Environment  Flint Webb & Monica Billger. The report is included in Addendum B.
  • The Environment Committee proposed a resolution to oppose the Plan Amendment to build residential properties in the flood plain of Douge creek. Jeff Parnes pointed out that since the resolution deals with comprehensive plan amendment it is considered a land use policy.
  • The timing of the resolution is that there is a president-setting plan amendment proposal that will be considered by the Planning Commission on October 24th and by the Board of Supervisors on November 20th. Since the resolution would have to be approved by the membership meeting and the next membership meeting is October 25th, the day after the Planning Commission Hearing but prior to the Board of Supervisor’s hearing.
  • The Mount Vernon Council of Citizens Associations (MVCCA) has offered a counter proposal that the Federation adopt the MVCCA resolution to approve the Plan Amendment. Jeff Parnes moved a substitute resolution that the Federation adopt the MVCCA resolution supporting the plan amendment. The motion was second by Judy representing MVCCA since Peter Sitnik has an interest in the subject property. The motion failed 2/8/2.
  • The Environment Committee agreed to revise the ordinance to remove all references to the specific plan amendment and emphasize support for the Flood Plain Ordinance and the Chesapeake Bay Ordinance. Since the resolution was submitted by the Environment Committee it does not require a motion. The
Resolution was approved for recommendation to the membership at the October 25 Membership meeting by a count 7/2/0.

**Human Services**  Morgan Jameson. No report.

**Land Use**  Karen Campblin & Karen Conchar. No report.

**Library**  Kathy Kaplan & Dennis Hayes. No report

**Legislation**  Tim Thompson & Bill Barfield

- Federation resolution supporting Virginia adopting the Equal Rights Amendment.
  - Tim reported:
    - Several pre-files in Richmond
    - Couple already in both House & Senate Committee on Privileges & Elections
    - How many are merged and into “whose” bill both chambers still remains to be seen – and probably won’t know until mid to late December.
  - The issue was discussed and it is pending Tim Thompson’s resolution.

- Federation Legislative Positions
  - **Budget:** No resolutions necessary.
  - **Citizens:** Short Term Rentals. There were some minor edits.
  - **Education:** There were three proposed resolutions
    - 01: City-County Equity. Repeated position from last year. One sentence was removed.
    - 02: Free and Reduced Meals Funding. Similar to previous year but less combative.
    - 03: School Opening Date. Similar to previous year, but less combative. No changes.
  - **Environment:** Three positions
    - 01: PACE Expansion. Minor changes.
    - 02: Tim added fertilizer issue.
      - **AI** – Monica will add background information to explain the resolution.
    - 03: Plastic Bag reductions.
  - **Human Services:** None.
  - **Land Use:** One issue Proffers. The position was originally submitted as a transportation measure but expanded to be a more general land use issue.
  - **Legislation:** One issue dealing with Gerrymandering.
  - **Public Safety:** One issue dealing with 3rd party evidence to be moved into Legislation needs more work by Tim and Bill Barfield. The other issue submitted by the committee deals with reducing hands-free devices. Pretty much the same as last year.
  - **Transportation:** One issue dealing with Smart Transportation.
    - **AI** – Nancy has volunteered to do wordsmithing.

**Membership**  Matt Dunne & Shaista Keating. No report

**Public Safety**  Patrick Smaldore & Dean Sherick. No report

**Resolutions**  Jeff Parnes. No report.

**Transportation**  Jeff Parnes & Karen Campblin. No report

**Website**  Jeff Parnes. No report.

**Next Meetings**
Membership Meeting: October 25, 2018, Providence Community Center, 3001 Vaden Dr, Fairfax

Membership Meeting: November 15, 2018, Mason Governmental Center,

Board Meeting: December 6, Board Dinner.
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Appendix A:

Providence District Council Report – Flint Webb, Providence District Council Representative

- Providence District Council Meeting Climate Reality Check: Flint attended the 10 October PDC program on climate change. Paula Clements, Climate Reality Project Presenter, presented her up-date on climate change and Flint Webb gave a summary of what various Fairfax County groups are doing in the County, the State and Nationally.

Upcoming Events:

- PDC Meeting: 14 November, 7:30 pm Providence District Community Center. We are planning to have a program on School Safety.
Appendix B:
Environmental Report – Environment Committee October 2018 – Flint Webb

Projects:
- **Drinking Water Forum**: Monica is organizing a drinking water forum. We are targeting low income communities in Lee and Mount Vernon Districts.
- **Energy Town Hall**: Flint (as Chair of the Baltimore-Washington Chapter of the Air & Waste Management Association) moderated an Energy Town Hall meeting with Delegate Jenifer Boysko on September 24th. In the end the meeting was open to the public and broadcast on Herndon Public Access Television (http://videoplayer.telvue.com/player/vzE1oMYxyAJsr5CE2LxEdfB1ceV604BC/media/383265?autostart=true&showtabs&search=true). The consensus of the panel was that there are no technical impediments to the Commonwealth attaining 100% renewable power by 2050 but it will require a re-making of the electrical grid and the addition of batteries of various types to maintain grid stability.
- **Vulcan Materials Asphalt Plant**: Vulcan Materials has requested rezoning (RZ 2017-MA-013) and a Special Exception (SE 2017-MA-009) for part of their facility in Mason District from R-2, C-8 to I-6 to add an asphalt plant to the existing concrete batch plant facility. Flint commented provided the Planning Commissioners information about the emissions from asphalt plants on April 18th and has been in conversation with the Virginia DEQ about any air construction permit application. The Rezoning and Special Exception request was approved by the Planning Commission on 14 June (https://www.fairfaxcounty.gov/planningcommission/sites/planningcommission/files/assets/documents/pdf/2018%20verbatims/verbatim061418rznsevulcanmaterialsdo.pdf) and approved by the Board of Supervisors on 10 July 2018. As of 13 September the applicant has not filed for an air construction permit.

Meetings:
- **Fairfax County Well Water Clinic**: Virginia Cooperative Extension had a series of meetings to talk about well water quality. Flint attended the meeting to learn about well water quality issues in Fairfax County. One surprise was that there are a number of people in the McLean area that are on well water and are concerned about petroleum and dry cleaning underground tank spills in the area and the well water clinic will not measure for petroleum hydrocarbons or dry cleaning chemicals. Flint provided the following guidance:
  - With regard to the gas station spills: “Gas station spills normally involve hydrocarbons most of which are not soluble and therefore stay at the top of the water table but there are a couple of exceptions. Methyl tertiary-butyl ether (MTBE) is an oxygenate additive that was used for many years that is very soluble and does not degrade in groundwater. They stopped using MTBE about 10 years ago and now use ethanol because of the issues with MTBE in groundwater. The other components of gasoline that could be soluble and could be an issue are benzene, toluene, ethylbenzene and xylene (BTEX). It looks like testing for MTBE is difficult
See the article (https://archive.epa.gov/oust/mtbe-a/web/pdf/ll36methods.pdf). But it looks like Method 8260 (gas chromatograph with mass spectrometer (GC/MS) is your best bet for MTBE. 8260 is also the preferred method for BTEX. “You should be sure to note that you are looking for MTBE so the lab calibrates the MS to measure MTBE accurately.”

- With regards to dry cleaning chemicals: Flint provided a link to an article about the degradation of chloroethenes in groundwater (https://toxics.usgs.gov/sites/solvents/chloroethene.html) and provide the guidance “The article talks about the degradation of tetrachloroethylene (PCE). One thing I’ve learned about organic chemistry is that the same chemical can go by several names. Tetrachloroethylene is also known as perchloroethylene (PCE, or Perc). These chemicals are heavier than water so they will tend to sink and take a long time to degrade in the environment so they are more likely to get drawn into drinking water wells than most hydrocarbons which tend to stay in the upper levels of the water table and degrade aerobically quickly. The EPA screening test method for volatile organic halides in water is Method 8535.”

- There will be a meeting to discuss the results of the well water testing October 24th, 7 – 9 pm, Room 206, Virginia Cooperative Extension. Unfortunately, Flint will not be able to attend this meeting.

- For more information see https://www.wellwater.bse.vt.edu/clinics.php.

- **Virginia Climate Crisis Forum**: On 18 September the Faith Alliance for Climate Solutions held a Climate Crisis forum at James Madison High School. The Featured speakers are the 2018 candidates for U.S. Senator from Virginia: U.S. Senator Tim Kaine; and Corey Stewart Chairman At-Large, Prince William County Board of Supervisors. The two candidates were questioned separately by a panel that consisted of. Panelists included: Samantha Ahdoot, MD, FAAP, Chair and Co-founder, Virginia Clinicians for Climate Action; Major General Rick Devereaux, USAF (Ret.), Former Director of Operational Planning, Policy, & Strategy, U.S. Air Force and Advisory Board, Center for Climate and National Security; and Fairfax County Supervisor Dan Storck. Moderated by Rev. Dr. Jean Wright. Tim Kaine did a reasonably good job handling questions but Corey Stewart kept saying that it was important to protect coal jobs and said that sea level rise in the Hampton Roads area is due to drawdown of the coastal aquifer. With regards to coal jobs – there are many more jobs created by the solar power industry than in the coal industry. With regards to sea level rise while drawing down from fresh water aquifers can cause ground subsidence (and the appearance of sea level rise) satellite measurements prove that the sea level is rising. In the Hampton Roads area there is also an issue with subsidence due to the geologic forces. As a result of the combination of geologic subsidence and sea level rise the sea inundation is a critical issue in the Hampton Virginia.

- **Plastic Free Forum**: Flint attended the Plastic Free Forum on 22 September. There were many concrete ways that people can reduce the use of plastics in their everyday life. Chap Peterson was there to talk about his plastic bag bill and
Dan Sklarew discussed studies of micro-plastics and how they are getting into the food we eat.

- **The Beck Environmental Lecture**: Flint attended some of the Beck Environmental Lecture with Paul Hawken who talked about his book: *Drawdown: The Most Comprehensive Plan Ever Proposed to Reverse Global Warming*. Drawdown offers 100 concrete solutions to help abate climate change. Meticulously researched by leading scientists and policy-makers around the globe, *Drawdown* pushes through widespread fear and apathy to give readers a step-by-step guide for making a difference in creating a just and livable world. The meeting was very well attended with on the order of 200 in attendance. The measures outlined in the book were well researched.

- **Providence District Council Meeting Climate Reality Check**: Flint attended the 10 October PDC program on climate change. Paula Clements, Climate Reality Project Presenter, presented her up-date on climate change and Flint Webb gave a summary of what various Fairfax County groups are doing in the County, the State and Nationally.

**Upcoming Events:**

- **International Coastal Cleanup and Virginia Waterways Cleanups**: There is a stream cleanup just about every weekend in September and October. For the Virginia Cleanup Locations see [http://www.longwood.edu/cleanva/CleanupEvents2018.html](http://www.longwood.edu/cleanva/CleanupEvents2018.html).


- **Alexandria City C-PACE Public Hearing**: 13 October (Saturday) 9 am – 5 pm City of Alexandria Council Chamber – 301 King St. See [https://apps.alexandriava.gov/Calendar/Detail.aspx?si=19511](https://apps.alexandriava.gov/Calendar/Detail.aspx?si=19511) for details.

- **Citizens’ Climate Lobby Virginia Meeting**: 13 October 9:30 am – 4 pm, Louisa County Public Library, 881 Davis Highway, Mineral, VA.

- **Friends of Accotin Creek meeting**: 16 October, 7 pm, Audrey Moore RECenter, 8100 Braddock Rd, Annandale, VA 22003. See [http://www.accotink.org/cgi-bin/cal.pl?ACTION=VIEWDAY&Year=2018&Month=09&Date=18&config=calendar.cfg](http://www.accotink.org/cgi-bin/cal.pl?ACTION=VIEWDAY&Year=2018&Month=09&Date=18&config=calendar.cfg) for details.

- **Waste & Recycling Symposium**: 17 October 9 am – 3:30 pm, Northern Virginia Community College, Annandale Campus, Ernst Center, Theater & Forum 8333 Little River Turnpike, Annandale, VA. Event will feature films (Wasted! The Story of Food Waste; Styrofoam Mom; and The Clean Bin Project), as well as Exhibitors, a Networking and Expo Forum, and Panel Discussion: Recycling in Northern Virginia. [More information](http://www.accotink.org/cgi-bin/cal.pl?ACTION=VIEWDAY&Year=2018&Month=09&Date=18&config=calendar.cfg). Presented by the Northern Virginia Community College in partnership with Fairfax County Solid Waste Management Program.

- **Military Preparedness in a Changing Climate**: 22 October, 7:30-9:30 pm, Vision Hall Retirement Community, Kathy Martin Community Building, 1735 Kirby Road, McLean, VA. The event will begin with the award-winning, 40-minute film Tidewater,
which tells of the challenges faced by the 13 military bases and 17 municipalities in the Hampton Roads area of Virginia, where water is rising and land is sinking. After the film, a panel of retired senior military experts from the Center for Climate and Security will outline challenges our military must meet to protect our nation in a changing climate, with an opportunity for audience questions. Then we'll discuss how concerned citizens can encourage Congress to take action to mitigate climate change in order to protect our national security and economy. For more information and to RSVP, visit [https://tidewater-mclean.eventbrite.com](https://tidewater-mclean.eventbrite.com). Sponsored by the Citizens’ Climate Lobby and the Center for Climate and Security.

- **Environmental Justice and Northern Virginia:** 23 October 6:30 – 8:30 pm, Oakton Library, 10304 Lynnhaven Place, Oakton, VA. How does environmental justice relate to our community/group? Join Sierra Club Virginia's Environmental Justice Chair Alexis Szepesy and Program Coordinator Gustavo Angeles to facilitate a discussion to talk about environmental justice in Virginia. This is an introduction to environmental justice and includes GIS maps of our region including: Ethnicity, health (asthma, COPD, cancer cluster, per cent of population with health care), power plants, pipelines, coal ash sites, prison locations, coal mine, etc. [RSVP](#). Sponsored by the Sierra Club/Great Falls Group.

- **Fairfax County Well Water Clinic:** October 24th, 7 – 9 pm, Room 206, Virginia Cooperative Extension offices. Well water Results/Interpretation: For more information see [https://www.wellwater.bse.vt.edu/clinics.php](https://www.wellwater.bse.vt.edu/clinics.php).

- **Planning Commission Public Hearing 8800 Richmond Highway:** 24 October, 7:30 pm. The testimony from the July 19 meeting has been transcribed and can be found on the Plan amendment webpage at [www.fairfaxcounty.gov/planning-zoning/plan-amendments/8800-richmond-hwy](http://www.fairfaxcounty.gov/planning-zoning/plan-amendments/8800-richmond-hwy) and the Planning Commission calendar at [www.fairfaxcounty.gov/planningcommission/sites/planningcommission/files/assets/calendar/2017/october2017.pdf](http://www.fairfaxcounty.gov/planningcommission/sites/planningcommission/files/assets/calendar/2017/october2017.pdf). Any speakers who wish to have their July testimony considered by the Planning Commission should email [Plancom@fairfaxcounty.gov](mailto:Plancom@fairfaxcounty.gov) or call the Planning Commission office at 703-324-2865 and identify the portion of the transcript to be submitted in lieu of or to supplement testimony at the October 24 public hearing.

- **Virginia Rally for the Trial of the Century:** 28 October, 2 – 6 pm, Federal Courthouse, 401 Courthouse Sq., Alexandria, VA 20121. Stand with the 21 youth plaintiffs in the landmark environmental Case: Juliana v. U.S., which seeks to address the impact of climate change on the well-being of future generations! Their demand – a science-based National Climate Recovery Plan. Hosted by Our Children’s Trust and Climate Reality: Northern VA Chapter. For more information see [https://www.youthgov.org/october29](https://www.youthgov.org/october29).

• **Environment Expo, Theme: Saving the Earth One Person at a Time:** 10 November, 8 am – Noon, Walt Whitman Middle School, 2500 Parkers Lane, Alexandria, VA. Mount Vernon District Supervisor Dan Storck will host this event, which will explore how everyone can help save our planet. The morning will feature an Exhibit Hall with a variety of County agencies, services provider and educators, informational and hands-on workshops, and screenings of the film *Hometown Habitat*. [More information.]

• **Green Breakfast:** 10 November, 8:30-10:00 am, Brion’s Grille in Fairfax. Subject TBD.

• **Biodiversity of GW Memorial Parkway, Friends of Dyke Marsh - Quarterly Meeting Program:** 14 November, 7:30 pm, Norma Hoffman Visitor Center of Huntley Meadows Park, 3701 Lockheed Boulevard, Alexandria, VA. National Park Service (NPS) biologist Brent Steury will summarize the George Washington Memorial Parkway’s eleven-year biodiversity inventory of its 4,580 acres. NPS experts have documented 5,563 species: 101 species new to the flora or fauna of Virginia, seven species new to the District of Columbia, three species new to North America, at least 71 species new to science, 106 species state listed for rarity, three federally-threatened species, and 58 peer-reviewed journal articles published in the last 11 years. Free program. Sponsored by the Friends of Dyke Marsh.

• **Board of Supervisor 8800 Richmond Highway Public Hearing:** 20 November, 4:30 pm.

• **Friends of Accotink Creek meeting:** 20 November, 7 pm, Audrey Moore RECenter, 8100 Braddock Rd, Annandale, VA 22003. See [http://www.accotink.org/cgi-bin/cal.pl?ACTION=VIEWDAY&Year=2018&Month=09&Date=18&config=calendar.cfg](http://www.accotink.org/cgi-bin/cal.pl?ACTION=VIEWDAY&Year=2018&Month=09&Date=18&config=calendar.cfg) for details.
Appendix C: