Call to Order/Welcome – Bill Barfield, 7:35 PM

Program – Business & Dinner
Bill opened the meeting with a rundown of the members of the Board of Supervisors and Fairfax County Public Schools Board who are retiring and candidates announced running for various offices.

Meeting Minutes – Recording Secretary:
- Approval of September Board Meeting Minutes – Approved by voice vote.
- Approval of October Board Meeting Minutes – Approved by voice vote.

Administrative Topics
President – Bill Barfield: Activities in last few weeks.
- There was discussion about how to handle Great Falls Citizens Association as an association of HOAs. In the past we dealt with it by giving groups of associations count as a single organization, like a District Council. This could lead to some associations being double represented.
- Dennis is working on setting up a Hunter Mill District Council.
- Committee of 100: Dr. Scott Brabrand says that the county and schools budget should not be a problem this year.
- Andrea Worker from the Connection is looking to write a feature article about the Federation. Bill has sent her the 3-page “About the Federation” and the 2019 Legislative Issues package. She is looking for some stories about successes of the Federation’s Legislative Issues. Bill is asking committees to follow-up and report on their respective issues submitted in prior years.
- Don and Sue put together a discussion and a well-written response to a member query about tax status of HOAs and CAs owning common land and EINs.
- Morgan will need to be re-appointed to Human Services Committee
- Bill, Jeff and another Board member will be a special committee to review and write requirements for development of an improved Federation website.
- Flint has been appointed to the C-PACE committee.
- Dr. Jan Skalaru will be the speaker at the January member meeting about student run environmental program.

Treasurer – Leslie Braun: Finances report; recent dues paid (deferred)

Officers Reports – (none)

Web Page – Jeff Parnes: Updates done; Research on improving or hiring developer

Citizen of the Year Award & Banquet – Jeff Parnes & Tim Thompson
COY web page is live.  
**AI** – Tim needs to contact elected officials about COY.  
**AI** – Tim needs to contact organizations that will be serving on the selection committee.  
**AI** – All should mention COY at meetings

### Old Business

Audit Committee Members confirmed (Scott Schlage, John Birch, Marie Gerritz): per By-Laws Article VII Section 5 – Report due for September meeting, deferred to January 24.

### New Business

**Tim** – Potential position or resolution on Virginia verifying the ERA.  
- Tim doesn’t see that the ERA is an issue that the Federation should consider.  
- Erika points out that the Providence District Council endorsed the ERA.  
- Ed moved and the motion was seconded to develop a resolution to encouraging the Fairfax General Assembly members to support Virginia passage of the ERA. The position was approved by the Board by voice vote to be presented to the Membership for vote in December. Ed W. will draft the resolution.

Flint – Outdoor Lighting Ordinance Resolution. The resolution was discussed and approved by voice vote to go to the Membership for vote at the December 20th meeting. There was additional discussion about why we were specifying 2700 kelvin so the resolution was revised to delete “at 2,700 kelvins” at the end of the first resolved statement.  
**AI** – Bill requested all Board members to send him a better, up-to-date face-shot photo for the web site as a step in improving its appeal and professionalism.

### District Council Reports (oral brief, written for attachment)

- **Braddock** – Mike Perel. Taste of Braddock is December 12th 5:30-7:30 pm at the Braddock Hall Community Center.  
- **Lee** - vacant  
- **Mason** – John Birch. John is being replaced as Mason District Representative.  
- **Mount Vernon** – Pete Sitnik

- **Providence** – Flint Webb  
  - Linda Smyth is not running for re-election. Dalia Palchik, School Board Representative, and our own Erika Yalowitz have both announced that they are running for the Providence District Supervisor position.  
  - Billy Thompson from the Greater Merrifield Business Association spoke at the November 14th PDC meeting. We are looking to cooperate with the GMBA on several things including C-PACE.  
  - PDC Citizen of the Year will be announced at the December 12, PDC Holiday party.  
  - The Merrifield Suburban Center Site Specific Plan Amendment Task Force met on November 13th, and 27th. The discussion on November 13th focused on the current traffic conditions. On November 27th the INOVA and Fairview Park development proponents made their presentations. The next meeting will be December 11th. This will be the key meeting for public input.  
  - **Sully** - Jeff Parnes  

**Springfield** – Ed Wyse
Committee Reports (oral brief, written for attachment)

Budget  David Adelman (via proxy discussion)
- The BOS made some minor changes to the retirement package, but not as much as the Federation was asking for. The package will be re-introduced next year after the budget is announced. In the long-run the salary differential between the public section and the private sector if the pension reduced. There was a study in 2012 that looked at the pension plans for other public sector employment and Fairfax County had the best benefit package. There is 3 paychecks for each pension check.

Citizens Association Services  Don Hinman & Sue Shuman – see Administrative Topics.

Education  Ed Saperstein & Nancy Trainer

Environment  Flint Webb & Monica Billger. The complete Environmental Report is included in Appendix A.
- Flint was elected to be Vice Chair of the Air & Waste Management Association’s Technical Council. The Tech Council is responsible for putting together the technical conferences for the Federation. Flint will be primarily responsible for the 2021 and 2022 (114th and 115th) Annual Conference and Exhibition.
- Monica has a new job. Her new e-mail is mabillger@gmail.com.
- The Virginia Air Board will be voting on the Union Hill Compressor Station for the Atlantic Coast Pipeline on Monday, December 10th. The Governor took the unusual move to replace two members rumored to be opposed to the pipeline on Environmental Justice grounds from the Air Board.

Human Services  Morgan Jameson

Land Use  Karen Campblin & Karen Conchar

Library  Kathy Kaplan & Dennis Hayes

Legislation  Tim Thompson & Bill Barfield
- Tim will be sending out an e-mail looking for legislation that is being entered for this year’s legislature.
- AirBNB - Senator Even is looking to weaken the County’s AirBNB ordinance.

Membership  Matt Dunne & Shaista Keating

Public Safety  Patrick Smaldore & Dean Sherick

Resolutions  Jeff Parnes

Transportation  Jeff Parnes & Karen Campblin

Website  Jeff Parnes

Adjourned  8:59 PM

Next Meetings

Membership Meeting: December 20, 2018, Mason District Government Center, 3001 Vaden Dr, Fairfax. Presentation and discussion from the Fairfax County Independent Police Auditor and the Fairfax County Civilian Review Panel

Membership Meeting: January 17, 2019, Mason Governmental Center, Environment & Water Quality Projects, Dr. Jan Skalaru, GMU professor

Board Meeting: January 24, Dunn Loring Center – Flint has a potential conflict so we will probably need someone to take minutes.
<table>
<thead>
<tr>
<th>Board Member (as of Dec 2018)</th>
<th>Present</th>
<th>District Council Rep.</th>
<th>Committee Chair/Co-chair, Support Position</th>
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Appendix A
Environmental Report – Environment Committee December 2018 – Flint Webb

Special Notes:
- **A&WMA:** I was elected Vice Chair of the Technical Council of the Air & Waste Management Association (A&WMA). The Technical Council is responsible for putting together the Annual Conference and Exhibition (ACE). I will be responsible for putting together the technical program for the 114th and 115th ACEs in 2021 and 2022.
- **Monica Billger:** Monica Billger has a new job but will stay as Environment Committee Co-Chair. Her new e-mail is: mabillger@gmail.com.
- **Drinking Water Forum:** Monica is organizing a drinking water forum. We are targeting low income communities in Lee and Mount Vernon Districts.
- **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:
- **Citizens Climate Lobby, Virginia:** Flint attended the Virginia CCL meeting in Mineral VA on October 13th. CCL members from across the State attended the meeting. There was a robust discussion about the carbon fee and dividend bills. Much of the discussion centered around whether some of the funds from the carbon fee and dividend could be applied to develop new technologies or whether ALL the funds should be returned to the tax payers as a dividend.
- **Northern Virginia Regional Commission Sustainability Workgroup:** The NVRC Sustainability workgroup held a brownbag discussion about using blockchain technology to track renewable emission credits.
- **Military Preparedness in a Changing Climate:** Citizens Climate Education held a forum about climate change impacts on the military at Vision Hall Retirement Community in McLean, on October 22nd. The event included a viewing of the documentary "Tidewater" and a panel discussion with retired officers. The event was very well attended.
- **Virginia Solar Congress:** A Solar Congress was held at GMU October 28th. The meeting included several concurrent sessions about issues involving installation of solar collectors in Virginia. Flint attended one session with a presentation by a group in Harrisonburg, VA that was using a public barn-raising model to install solar collectors for non-profit groups.
• **Virginia Rally for the Trial of the Century:** There was a rally of support for a lawsuit being brought by young people being heard in Washington State demanding action on Climate Change (Juliana v. US). It was a very spirited event and included representation from indigenous communities.

• **Faith Alliance for Climate Solutions (FACS):** FACS representatives, including Flint Webb, met with Linda Smyth to discuss climate change issues on November 4th. The discussions got sidetracked somewhat by an issue involving a crazy “dog-bone” bridge proposal for the Nutley Road exit off I-66 as part of the I-66 outside the beltway HOT lane construction.

• **Interfaith Power and Light (IPL):** IPL held an energy efficiency workshop at the Messiah United Methodist Church in West Springfield. IPL has been doing free energy audits for low-income homeowners in Virginia.

• **Troubled Water: Voices from Bath County:** The Sierra Club put on a viewing of Troubled Water: Voices from Bath County at the Oakton Library on November 26th to discuss issues with the Atlantic Coast Pipeline and Mountain Valley Pipelines natural gas pipelines going through Virginia. Our own Karen Camblin represented the National Association for the Advancement of Colored People (NAACP) presented Environmental Justice issues of these natural gas pipelines.

**Upcoming Events:**

• **Stand with Union Hill Concert of Prayer:** There is an all-night interfaith prayer vigil in Richmond starting at 7:30 pm on December 9th and going until 7:30 am on December 10th at 2209 E. Grace Street, Richmond, VA 23223 for further information see [https://www.richmondhillva.org/](https://www.richmondhillva.org/).

• **Environmental Quality Advisory Council (EQAC):** Public hearing will be held January 9, 7:30-9:00 pm in Conference Rooms 4 and 5 at the Fairfax County Government Center.

• **Faith Alliance for Climate Solutions Advocacy Kickoff Meeting:** January 11, 1:00 – 4:00 pm, Mount Vernon Unitarian Church, 1909 Windmill Lane, Alexandria, VA 22307.

• **Northern Virginia Soil and Water Conservation District Green Breakfast:** December 12, 8:30 – 10:00 am, Brian’s Grill in Fairfax. Topic: TBD.

• **Friends of Accotink Creek meeting:** January 15, 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.cf g](http://www.accotink.org/cgi-bin/cal.pl?ACTION=VIEWDAY&Year=2018&Month=09&Date=18&config=calendar.cfg) for details.