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Membership Meeting Agenda

7:00 pm, Thursday, October 24, 2024, at Providence Community Center, Fairfax

<u>Call to Order</u> – 7pm by Tim Thompson, President

<u>Presentation</u> – Transportation Bond Initiative (November, 2024 Ballot)

There is will be a 45 minute presentation on Fairfax County's funding of WMATA (Metro) which appears on this year's Ballot upon which voters will vote "yes or no" on November 5, 2024

The two presenters to give guidance and answer questions will be;
Brent Riddle, Fairfax County Dept of Transportation
Arthur Purvis, Fairfax County Taxpayers Alliance

Old Business –

- 1. Approve prior Membership Minutes September 26, 2024
- 2. Treasurer report Jeff Parnes, Treasurer

New Business -

- 3. Legislative Committee Legislative Package (Tim & Bill co-chairs of Legislative Cmtte)
- 4. Pair of Additional Legislative Issues (if voted to hear per Federation Bylaws)

District Council Reports -

Braddock – Mike Perel

Dranesville – (no District Council established)

Franconia -

Hunter Mill – (no District Council established)

Mason - Mark Crawford

Mount Vernon - Marty Sanchez-Lowery

Providence -

Springfield - Jim Kirkpatrick

Sully – Lewis Grimm

Next Meetings -

Next Membership meeting: November 21, 2024 at Braddock Hall, 9002 Burke Lake Rd. **Next Board Meeting:** December 19, 2024 To Be Announced

Adjourn: 8:30 PM

Attachments:

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- 1. Treasurer's Report
- 2. Draft Legislative Agenda as reported out by the Board on Oct 19, 2024

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Attachment 1 - Board Members, as of Aug 29, 2024

	Board Member	District Council Rep.	Standing or Support Committee Position	Elected Position
	(vacant)		Citizen Association Services	
	(vacant)			
	(vacant)			
	Alejandro Mattiuzzo		Audit (PENDING)	
	Alex Vassalotti		Environment (PENDING)	
	Annmarie Swope		Education, SBAAP Adv Cmty	
	Bill Barfield		Legislation, COY, Nominating	Recording Sec, Past President
	Cary Campbell		Transportation	
	Catherine Mortensen		Audit (PENDING)	
	Charlotte Hannagan		Webmaster	
	Dave Fitzgerald		Environmental	
	David Edelman		Budget	
	Dennis Hays		Library (PENDING)	
	Doug Birnie		Human Services	
	Gabe Goldberg		Public Safety	
	Jeff Parnes		Transportation, Resolutions, Finance, Webmaster	Treasurer
Sp	Jim Kirkpatrick	Springfield		
	John Jennison		Representative to SCC	Past President
	Kathy Kaplan		Library (PENDING)	
Sı	Lewis Grimm	Sully		
	Luann Whittenburg			Corresponding Sec.
M	Mark Crawford	Mason		
M	Marty Sanchez-Lowery	Mt. Vernon		
	Matt Bell		Land Use	
	Mike Fuard		CitizenAssocSvcs (PENDING	
Bı	Mike Perel	Braddock	Human Services	
	Morgan Jameson			1 st Vice President
	Nancy Trainer		Education	
	Patrick Smaldore		Public Safety	
	Sridhar Ganesan		COY, Nominating	Past President
	Sue Kovach Shuman		Mantua CA	2 nd Vice President
	Tim Thompson		Budget, Legislation, Membership	President, Past Pres.
	Tim Thompson			



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Attachment 2. Treasurer's Report