

## Board Meeting Agenda

7:30 pm, Thursday, March 18, 2021

ZOOM on-line & dial-in session

Click to [JOIN MEETING](#) Passcode: [fed1940](#) Dial-in: 301 715 8592

**Call to Order/Welcome** – President Bill Barfield

**Meeting Minutes** – Approve February Board meeting minutes – Attachment 2

**Administrative Topics** –

- **Treasurer** – Financial report – Attachment 3
- **2nd VP** – Calendar and activities report
  - **President** – Federation position vacancies include: Land Use, 1<sup>st</sup> VP, Recording Secretary, Membership, Airports Advisory Committee,

**Old Business** –

- Bill - Committee Chairs to write 1-pager on successes for new [pre-beta test website](#)
- Bill - COY applications are closed
- Mike Perel - Pickleball Letter was sent to FCPA and BOS
- Mike P & Doug B – Kick Covid flyer distributed & media coverage
- Bill - zMOD testimony to BOS – Attachment 4

**New Business** –

- Flint – MWCOG Air Quality Sub Committee, Federation candidate
- ITPAC Meeting March 11- John Hanks Notes and Presentation Attachment 5
- David E – FY2022 Advertised Budget Resolution –Attachment 6
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**District Council Reports** – (soft copy to Recording Secretary for meeting minutes)

**Committee Reports** – (soft copy to Recording Secretary for meeting minutes)

**Next Meetings** –

**Board Meeting:** April – Virtual

**Membership meeting:** March 25 – Vote on FCPS & County Budget Resolution

**Adjourn**

**Attachment(s):**

1. Board Attendees (below)
2. February 2021 Board Meeting Minutes

3. Treasurer Financial Report -1March2021
4. Federation Statement on zMOD to BOS - 9March2021
5. ITPAC Meeting Report and Presentation – 11March2021
6. DRAFT FY2022 Advertised Budget Resolution

**Attachment 1 - Board Meeting Attendees Roster**

<b>Board Member (as of Jan 2021)</b>	<b>Present</b>	<b>District Council Rep.</b>	<b>Committee or Support Position</b>	<b>Elected Position</b>
(vacant)				1 <sup>st</sup> Vice President
(vacant)				Recording Secretary
(vacant)		Lee		
(vacant)			Land Use	
(vacant)			Membership	
Alejandro Mattiuzzo			Audit	
Alex Vassalotti			Environment	
Bill Barfield			Legislation	President
Cary Campbell			Transportation	
Catherine Mortensen			Audit	
David Edelman			Budget	
Dennis Hays			Library	
Don Hinman			Citizen Association Services	
Ed Saperstein			Education, Finance	
Erika Yalowitz				Correspond. Secretary
Flint Webb		Providence	Environment	
Gabe Goldberg			Public Safety	
Jeff Parnes		Sully	Transportation, Resolutions, Webmaster	
Jim Kirkpatrick		Springfield		
John Jennison			Representative to SCC	Past President
Katherine Ward		Mt. Vernon		
Kathy Kaplan			Library	
Leslie Braun			Finance	Treasurer
Mike Fuard			Citizen Association Services	
Mike Melanson		Mason	Nominating	
Mike Perel		Braddock	Human Services, Nominating	
Nancy Trainer			Education, Nominating	
Patrick Smaldore			Public Safety, Nominating	
Pete Sitnik				2 <sup>nd</sup> Vice President
Sue Shuman			Citizen Association Services	
Tim Thompson			Budget, Legislation, Nominating, COY	Past President