1. Meeting called to order at 7:30 pm by Larry Mayer, President. The Pledge of Allegiance was led by Roger Morton of the Arlington County Taxpayers Association.

2. **Agenda** approved as submitted.

3. **Approval of Minutes.** The minutes of the September 2, 2008 membership meeting were distributed and approved as submitted.

4. **Treasurer's Report:** Twenty-seven (32.9%) of member organizations have paid dues for the current year.

5. Committee reports and announcements:
   a. President Mayer thanked committee chairs.
   b. Tim Wise presented the draft 2009 legislative package and invited additional suggestions no later than Friday, November 7.
   c. A Medical Reserve Corps joint exercise with Alexandria will take place on November 8.

6. The Housing Committee presented a forum on the Housing Authority referendum on the ballot in November. The panel consisted of Josh Ruebner (Green Party – for), Jack Cornman (Alliance for Housing Solutions – against) and Michael Scheurer (Virginia Housing Development Authority – Virginia Code). Discussion and questioning followed their presentations.

7. The Revenues and Expenditures Committee presented information on Arlington bond issues on the November, 2008 ballot. The proposed bonds include: $10 million for Metro, $10.8 million for neighborhood projects and joint County/schools facilities, $50 million for the water pollution control plant, and $99.4 million for schools. The delegates polled support as follows: Metro: 35 yes, 1 no; community infrastructure: 30 yes, 5 no; water pollution control plant: 33 yes, 1 no; and schools: 26 yes, 7 no.

8. Larry Finch, Chair, Environmental Affairs Committee, recommended that the previously presented resolution on exotic animals remain with the committee while County staff works on a regional solution to the issues raised in the resolution.

9. **New Business and Announcements:** Robert Atkins, ACCF representative to Managing Action through Planning and Partnerships (MAPP) presented a motion, referred to the Public Services Committee, for action at the November membership meeting.

10. The meeting adjourned at 9:10 PM.

Submitted:

Sharon J. Rogers  
Secretary