



ARLINGTON COUNTY CIVIC FEDERATION

Agenda for February 1, 2011

7:00 to 7:30 Register to ask a question during the County Board Member program.

7:30 Call meeting to order

Pledge of Allegiance of the United States

Adopt agenda

Officer reports

Civic Federation member delegate announcements, comments, and questions

7:40 County Board Members program with invited guest speakers:

- Barbara Favola, Board Member
 - Jay Fisette, Board Member
 - Mary Hynes, Board Vice-Chair
 - Walter Tejada, Board Member
 - Christopher Zimmerman, Board Chairman
- 15 minutes - The Arlington County Board Member panel will have up to 15 minutes to make opening remarks.
 - 35 minutes - Questions prepared by the Civic Federation Cultural Affairs, Environmental Affairs, Housing, Parks and Recreation, Planning and Zoning, Public Services, Revenues and Expenditures, and Transportation committees. The questions will be presented by the program moderator. The Arlington County Board Member panel will have up to four minutes to jointly respond to each question.
 - 45 minutes - Questions from Civic Federation member delegates. The Arlington County Board Member panel will have up to four minutes to jointly respond to each question. Questions should be limited to 30 seconds. Civic Federation delegates will be selected to ask questions through a drawing system and may register to be selected by signing up in the lobby from 7:00 to 7:30 p.m.

9:15 Unfinished Business *(none anticipated)*

9:20 New Business *(Introduction of business to be considered March 1, 2011)*

9:25 Adjourn *(The next Civic Federation meeting will be March 1, 2011)*

Civic Federation Treasurer's Report for January 19, 2011 - Eileen Williams:

Checking Account

Bank Balance on December 8, 2010		\$12,965.61
Income:		
• None	<u>\$0.00</u>	
	\$0.00	\$12,965.61
Expenses:		
• None	<u>\$0.00</u>	
	\$0.00	
Balance on January 19, 2011		\$12,965.61

Savings Account

Balance on December 8, 2010	\$855.29
Balance on January 19, 2011	\$855.41

Secretary's Report - Draft Minutes from the January 4, 2011 Civic Federation Meeting

The meeting was called to order at 7:30 p.m. by Mike Kerley, President. The Pledge of Allegiance was led by Philip Traina, Arlington Interfaith Council. Opening the meeting, the agenda and time organization rules were approved as submitted. The minutes of the December 7, 2010 meeting were distributed and approved; the Treasurer's report was accepted; several announcements were made.

The Civic Federation Legislation Committee presented a program of the State Legislative delegates. Delegates Robert Brink, Adam Ebbin, David Englin and Patrick Hope and Senator Mary Margaret Whipple participated in the panel. Their presentations were followed by a number of member delegate questions and discussion.

The Civic Federation Public Services Committee presented a program on the new Arlington County Snow Removal ordinance and Winter Storm preparation. Hunter Moore, Assistant Deputy County Manager and Dave Hundelt, Department of Environmental Services addressed the new ordinance, what the County was doing to meet their responsibilities and how Civic Associations can help. Deborah Johnson, Senior External Affairs manager, Dominion Virginia Power addressed their effort for winter storm preparedness and compliance with the Arlington ordinance. The presentations are on the website (www.civfed.org).

There was no unfinished and no new business.

The meeting was adjourned at 10:01 until the next membership meeting on February 1, 2011.

Submitted by Peter Olivero