



**ARLINGTON COUNTY  
CIVIC FEDERATION**

## Agenda for March 1, 2011

7:00 to 7:30 Register to ask a question during the School 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 School Board Members program with invited guest speakers:

- Sally Baird, Board Member
- Libby Garvey, Board Chair
- James Lander, Board Member
- Abby Raphael, Board Vice Chair
- Emma Violand-Sanchez, Board Member

- 20 minutes - The Arlington County Board Member panel will have up to 20 minutes to make opening remarks.
- 25 minutes - Questions prepared by the Civic Federation Schools Committee. The questions will be presented by the program moderator. The School Board Member panel will have up to four minutes to jointly respond to each question.
- 25 minutes - Questions from Civic Federation member delegates. The School Board Member panel will have up to four minutes to jointly respond to each question. Questions should be limited to 30 seconds. Civic Federation member 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.

8:50 Edge development informational program and member delegate discussion lead by the Civic Federation Planning and Zoning Committee.

9:20 Unfinished Business    Motion on Community Benefits Information (Mark Antell)

9:40 New Business            *(Introduction of business to be considered April 5, 2011)*

9:45 Adjourn                    *(The next Civic Federation meeting will be April 5, 2011)*

## **Civic Federation Treasurer's Report for February 16, 2011 - Eileen Williams:**

### **Checking Account**

Bank Balance on January 19, 2011		\$12,965.61
Income:		
• None	\$0.00	
	\$0.00	\$12,965.61
Expenses:		
• None	\$0.00	
	\$0.00	
Balance on February 16, 2011		\$12,965.61

### **Savings Account**

Balance on January 19, 2011	\$855.41
Balance on February 16, 2011	\$855.41

## **Secretary's Report - Draft Minutes from the February 1, 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 H.K. Park, Lyon Village Civic Association. Opening the meeting, the agenda and time organization rules were approved as submitted. The minutes of the January 4, 2011 meeting were distributed and approved; the Treasurer's report was accepted; several announcements were made.

Program - The guests of the Civic Federation were the members of the Arlington County Board: Christopher Zimmerman, Chair; Mary Hynes, Vice-Chair; Barbara Favola; Jay Fisette; and Walter Tejada. Their brief presentation was followed by a number of questions prepared by several Civic Federation Committees and member delegate.

Unfinished and New Business - There was no unfinished business. Under new business, Mark Antell, North Rosslyn, submitted a resolution to be considered at the March meeting to make the process of granting developers concessions in exchange for some community benefit more open.

The meeting was adjourned at 9:35 until the next membership meeting on March 1, 2011.

**Submitted by Peter Olivere**