anlighter Bookston **ARLINGTON COUNTY CIVIC FEDERATION**

President - Scott McGeary; Vice-President - William F. Nolden, Jr. **Executive Committee Chairman - Frances Finta** Treasurer - John Nicholas; Secretary - Tommye Morton

Agenda - November 14, 1995

7:45 p.m., Call to Order

Order of Business

1. Approval of Agenda

2. Approval of Minutes

3. Treasurer's Report - 3591.33 Bid 56 - Arti JC Win burg

4. Auditors' Report

5. Report of Executive Committee

6. Announcements

7. Program: 1) The Boathouse Project (Informational)

(Time allowance: 15 minutes)

Parks and Recreation Committee Chairman Bob Nester will provide background and an informational package on the proposed boathouse project on Arlington's riverfront. A resolution on this issue, debate and consideration by delegates is scheduled for ACCF's Dec. 5 meeting.

2) Federation's 1996 Legislative Package

(Time allowance: 1 1/2 hours)

Legislation Committee Chairman Amy Appelbaum will present her Committee's proposed Legislative Package for delegates' debate and consideration.

- 8. Unfinished Business
- 9. New Business
- 10. Adjournment

Next Meeting: December 5, 1995

Agenda: Arlington County School Board and School Superintendent and Boathouse Project