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 - December 5, 1995

7:30 p.m., Call to Order

Order of Business

- 1. Approval of Agenda
- 2. Approval of Minutes

3. Program: 1) Arlington County School Board

Schools Committee Chairman Roye Lowry will introduce the School Board members and the School Superintendent. After an opening presentation by the Board members (approximately 25 minutes), a question/answer period will follow. (This segment of the program is scheduled to end by 9:00 p.m.)

Program: 2) The Boathouse Project

Parks and Recreation Committee Chairman Bob Nester will introduce guests from the County's Water-Based Recreational Facility Task Force and the Arlington Boat Coalition who will present a brief report on the boathouse proposal. Chairman Nester will provide additional background on the project and will present his Committee's proposed Resolution on the subject.

(Total time scheduled for this segment of the program is 1 hour.) Prigram 3 Sleedge Altainer in Management Story

- 4. Special Order: Election of the 1996 Awards Committee
- 5. Treasurer's Report
- 6. Executive Committee Report
- 7. Announcements

8. Unfinished Business - Membership Committee Suspinse

- 9. New Business
- 10. Adjournment

Next Meeting: January 2, 1996 **Agenda: Arlington County Board**