

ARLINGTON COUNTY CIVIC FEDERATION

President - William F. Nolden, Jr. ; Vice-President - Larry Zaragoza
Executive Committee Chairman - Frances Finta
Treasurer - Edward D. McWethy; Secretary - Tommye Morton

Agenda - October 1, 1996

7:30 p.m., Call to Order

Order of Business

1. Approval of Agenda
2. Approval of Minutes - *suspended*
3. Treasurer's Report
4. Executive Committee Report
5. Announcements
6. **Program I: County Bond Referenda**

Presented by Ed McWethy, Chairman of the Revenues & Expenditures Committee; Roye Lowry, Chairman of the Schools Committee, David Jones, Chairman of the Transportation Committee, Robert Nester, Chairman of the Parks & Recreation Committee and Larry Zaragoza, Chairman of the Environmental Affairs Committee.

(Time allowance: 1 1/2 hours)

Program II: State Constitutional Amendments

Presented by Amy Appelbaum, Chairman of the Legislative Committee

(Time allowance: 10 minutes)

Program III: County Budget Planning Factors

Presented by Ed McWethy, Chairman of the Revenues & Expenditures Committee

(Time allowance: 15 minutes)

7. **Consideration of Proposed Amendments to Federation Bylaws**

Presented by Bill Munson, Chairman of the Bylaws Committee

(Time allowance: 20 minutes)

8. Unfinished Business
9. New Business
10. Adjournment

Next Meeting: November 12, 1996
Agenda: Federation's Legislative Package

*Resected no continued resolution
Asked for support of entire package
see pick sheet
? did not speak*