

Arlington County Civic Federation

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

Agenda - June 3, 1997

7:30 p.m., Call to Order

Order of Business

1. Approval of Agenda
2. Approval of Minutes
3. **Special Order: Election of Federation Officers and Executive Committee Members for 1997-1998**
4. Treasurer's Report
5. Executive Committee Report
6. Committee Reports
7. Announcements

8. **Program I: Report on Neighborhood Traffic Calming Measures and Report on Interim Guidelines for Monopole Placement**

Transportation Committee Chairman **David Jones** will provide updated information on these two issues of current and ongoing interest.

(30 minutes have been allotted for this segment of the program.)

Program 2: County's Capital Improvement Plan

Vice President **Randy Swart** (substituting for Revenues & Expenditures Committee Chairman Ed McWethy, who is out of town on business) will report on the CIP and will present a resolution from the R&E Committee for delegate consideration.

(45 minutes have been allotted for this segment of the program.)

9. Unfinished Business
10. New Business
11. Adjournment

Next Meeting: September 2, 1997

Agenda: Candidates Night

~ Have an enjoyable and safe summer! ~