

Arlington County Civic Federation

President - William Nolden; Vice President - Randy Swart
Executive Committee Chairman - Randy Swart;
Treasurer - Edward McWethy; Secretary - Timothy Wise

Agenda - February 2, 1998

7:30 p.m., Call to Order

Order of Business

1. Approval of Agenda
2. Approval of Minutes
3. Treasurer's Report *2749.04*
4. Executive Committee Report
5. Membership Committee, Application for Membership *BoCA approved 38 for 12 against*
6. By-Laws Committee, Proposed Changes
7. Announcements
8. Program
 - Water, Water: Where We Get It, What We Do With It
 - Tom Jacobus, Washington Aqueduct
 - Sam Kem, Director, Department of Public Works, Arlington County
 - Greg Clayton, Department of Environmental Quality, State of Virginia
 - Gail Price, WLR Foods, Shenandoah Valley
 - Representative James Moran, U.S. House of Representatives
8. Schools Committee Reports, Initial Observations on Schools Budget
9. New Business
10. Adjournment

**January meeting minutes
are on the reverse side.**

Next Meeting --- March 3, 1998
Agenda: Arlington County's Fiscal Year 1999 Budget