



Minutes – October 7, 2008 ACCF Membership Meeting

1. Meeting called to order at 7:30 pm by Larry Mayer, President. The Pledge of Allegiance was led by Roger Morton of the Arlington County Taxpayers Association.
2. Agenda approved as submitted.
3. Approval of Minutes. The minutes of the September 2, 2008 membership meeting were distributed and approved as submitted.
4. Treasurer's Report: Twenty-seven (32.9%) of member organizations have paid dues for the current year.
5. Committee reports and announcements:
 - a. President Mayer thanked committee chairs.
 - b. Tim Wise presented the draft 2009 legislative package and invited additional suggestions no later than Friday, November 7.
 - c. A Medical Reserve Corps joint exercise with Alexandria will take place on November 8.
6. The Housing Committee presented a forum on the Housing Authority referendum on the ballot in November. The panel consisted of Josh Ruebner (Green Party – for), Jack Cornman (Alliance for Housing Solutions – against) and Michael Scheurer (Virginia Housing Development Authority – Virginia Code). Discussion and questioning followed their presentations.
7. The Revenues and Expenditures Committee presented information on Arlington bond issues on the November, 2008 ballot. The proposed bonds include: \$10 million for Metro, \$ 10.8 million for neighborhood projects and joint County/schools facilities, \$50 million for the water pollution control plant, and \$ 99.4 million for schools. The delegates polled support as follows: Metro: 35 yes, 1 no; community infrastructure: 30 yes, 5 no; water pollution control plant: 33 yes, 1 no; and schools: 26 yes, 7 no.
8. Larry Finch, Chair, Environmental Affairs Committee, recommended that the previously presented resolution on exotic animals remain with the committee while County staff works on a regional solution to the issues raised in the resolution.
9. New Business and Announcements: Robert Atkins, ACCF representative to Managing Action through Planning and Partnerships (MAPP) presented a motion, referred to the Public Services Committee, for action at the November membership meeting.
10. The meeting adjourned at 9:10 PM.

Submitted:

Sharon J. Rogers
Secretary