

Arlington County Civic Federation

John T. Hazel Auditorium, Arlington Hospital

Minutes - March 3, 1998

1. The meeting was called to order at 7:44 p.m.
2. The prepared agenda was amended, and then approved.
3. Approval of the February 1998 meeting was deferred.
4. There was no Treasurer's report.
5. Executive Committee. Randy Swart, Executive Committee chairman, submitted the committee report.
6. Committee Announcements. Bob Nester, Parks/Recreation Chair, announced that Congressman Moran may submit enabling legislation in the National Parks Service FY99 budget that would allow Arlington County to use a portion of the George Washington Memorial Parkway for the boathouse. He announced that the House Appropriations sub-committees would hold hearings on both the Department of the Interior budget on March 10 and on the National Parks Service budget on March 31.
7. Program. The Arlington County Fiscal Year 1999 budget was the singular topic of the evening's program. The Schools and Revenues & Expenditures Committees jointly made the presentation. After the presentations by the two committee chairs, and after discussion of the budget by the delegates, members discussed use of a special rule that would enable an up/down vote on the entire report of the R&E committee. The special rule passed 37-9. Members then approved adoption of the committee report with sufficient votes to enable the President to declare that the "eyes have it."
8. Announcements. None.
9. There was no new business; the meeting adjourned at 9:06 p.m.

Recorded by Timothy M. Wise, Secretary

Date Approved: _____