

# ***Arlington County Civic Federation***

John T. Hazel Auditorium, Arlington Hospital

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## **Minutes - January 5, 1998**

1. The meeting was called to order at 7:35PM.
2. The agenda as prepared was approved.
3. The minutes of the November 10, 1998 meeting were approved. Approval of the December 1, 1998 meeting was deferred.
4. The Treasurer reported a balance of \$4,171.59. In addition, she reported that 66 of the 72 member organizations have paid their dues.
5. Executive Committee: Jim Pebley provided an overview of December's Executive Committee meeting.
6. Announcements: There were no significant announcements.
7. Program: After opening statements by each member of the Arlington County Board, a question and answer session was held with Board members answering delegate questions. The second program involved a report of the Land Use and Zoning Committee on proposed county regulations for backyard amateur radio towers. The committee chair, Bill Gearhardt, discussed the proposed resolution and then answered delegates questions. After much discussion, the resolution passed 21-10.
8. There was no Old Business. There was no New Business.
9. The meeting was adjourned at approximately 9:45
10. PM by President Swart.

Recorded by Timothy Wise, Secretary

Date Approved: \_\_\_\_\_