



# Arlington County Civic Federation

GENERAL MEMBERSHIP MEETING MINUTES, TUESDAY 14 NOVEMBER 2023

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## MEETING

- Arlington County Civic Federation, General Membership Meeting, 11/14/2023 7:00 - 9:00 p.m.
- Hybrid meeting held in-person at the VHC Hazel Auditorium and virtually via Zoom, called via email invitation, web notification, and Facebook post.

## ATTENDANCE

- In-Person: Member delegates checked in and were provided voting cards
- Zoom: Member delegates registered in-advance, and were recorded via Zoom

## CALL TO ORDER (John Ford)

- Called to order at 7:00 p.m. with quorum met with 1/10th of member delegates (required 26)
- Moment of silence in honor of our Country, Pledge of Allegiance

## MINUTES APPROVAL (John Ford)

- [A motion was made to approve the October GM minutes, the motion was moved, and seconded. The October minutes were approved by acclamation.](#)

## FLOOD RESILIENT ARLINGTON: ADAPTING FOR CLIMATE CHANGE (Aileen Winquist)

- The Arlington County Department of Environmental Services Stormwater group gave a [presentation](#) that covered the following topics:
  - The Legacy, the Challenge, the Response
    - Call to Action, Pivot to Flood Resilient Arlington
    - RAMP - A Foundation for Long-Term Resilience
      - RAMP process, brief results
      - What RAMP means for future design and planning
  - Current Program and Progress
    - Update on work with the Critical Watersheds
    - Capital projects
    - Voluntary property acquisition
    - LDA 2.0
  - Stormwater Utility
  - Where we are going – things coming
    - Flood Resilient Design and Construction Guidelines
    - Future Resilience Planning



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## **OTHER BUSINESS**

- Commission Practices and Procedures Review: As an outcome of the Resolution to Restore the Public's Confidence, John and Jackie have been in discussion with the Chair and Clerk of the Arlington County Board. They are working on a general review of commission practices and procedures. CivFed will get an opportunity to offer input to that process between Dec 8<sup>th</sup> and 22<sup>nd</sup>.

## **ACTIONS**

- None

## **ADJOURNMENT** – 9:00 p.m.

A motion was made to adjourn the meeting and approved by acclamation.

Meeting Video Link: [Arlington Cty Civic Fed \[ACCF\] \(vimeo.com\)](#)

Submitted by: David R. Smith, Secretary 11/17/2023