

www.fairfaxfederation.org | P.O. Box 3913, Merrifield VA 22116-3913

Membership Meeting Agenda (on-line & dial-in)

[Click on the meeting link here](https://fairfaxfederation.us3.list-manage.com/track/click?u=587b3fa6e21f4ceb2803e8e&id=23387d977a&e=349b11a81c) (https://fairfaxfederation.us3.list-manage.com/track/click?u=587b3fa6e21f4ceb2803e8e&id=23387d977a&e=349b11a81c)

Meeting ID: 795 613 1719

Password: 100100

Dial in: +1 301 715 8592

Thursday at 7:30pm

Welcome and Announcements: President Bill Barfield

Treasurer's Report: Treasurer Leslie Braun

Audit Committee Report: Chair Catherine Mortensen

Meeting Minutes: Recording Secretary - Approval of July 16 minutes (posted as <http://www.fairfaxfederation.org/minutes-agenda/PreviousMinutesMemberDraft.pdf>)

Old Business:

1st Vice President – Status of Citizen of the Year Banquet on October 16

1st Vice President – Federation web site development

2nd Vice President – Undergrounding letter to BOS (see <http://www.fairfaxfederation.org/committees/Landuse/LettertoBOSreUndergroundingDraft20200915.pdf>)

Nomination Committee Chair – Status of Federation elections

New Business:

Education Chair – Annmarie Swoop appointed to Advanced Academics Program Advisory Committee (AAPAC)

President – Request for info on updating Community by-laws and covenants with respect to virtual meetings and Governor’s orders for on-line voting.
President – Membership and participation in the Federation; Opportunities to fill four committee & one officer vacancies

President – Discussion on the annual survey and the Legislative Issues

Sully District Representative – Out of turn request to consider resolution for the Federation to endorse the Proposed Redistricting Constitutional Amendment (<http://www.fairfaxfederation.org/committees/Legislation/ResolutionSupport2020RedistrictingConstitutionalAmendmentDraft20200723.pdf>)

Member Announcements

Adjournment

Next Meetings (all meetings are open to the public):

Board Meeting: September 24 (Virtual) – Survey Items for Legislative Issues

Board Meeting: October 15 (Virtual) – Legislative Issues

Membership meetings: October 22 (Virtual) – Workforce Dwelling Units policy status