

GENERAL MEMBERSHIP MEETING MINUTES, TUESDAY 08 OCTOBER 2024

MEETING

- Arlington County Civic Federation, General Membership Meeting, 10/08/2024 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 a voting ballot.
- 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).

MINUTES APPROVAL (John Ford)

• A motion was made to approve the August and September General Membership (GM) minutes, the motion was moved, and seconded. The August and September GM minutes were approved by acclamation.

COMMITTEE UPDATES

- Our membership meeting addressed some of the most critical impacts of climate change. We included time for the audience to add their thoughts and suggestions, with membership involvement in the discussion a priority. Presentations included:
 - 1. **Environmental Affairs**, presented by Mary Glass, Chair for Environmental Affairs Committee. The presentation can be found <u>here</u>.
 - 2. **Stormwater**, presented by David Smith, presenting on behalf of the Public Services Committee. The presentation can be found <u>here</u>.
 - 3. **Extreme Heat**, presented by Jackie Snelling, presenting on behalf of the Public Services Committee. The presentation can be found <u>here</u>.
 - 4. **Parks**, presented by Cory Giacobbe, Co-Chair, Parks and Recreation Committee. The presentation can be found <u>here</u>.
 - 5. **Comprehensive Planning**, presented by Brian Harner, Chair, Planning and Zoning Committee. The presentation can be found <u>here</u>.

DRAFT RESOLUTION REVIEW

- Two ACCF Committees presented proposed draft resolutions,
 - A Transportation Committee Resolution on Airport Safety and Noise, was presented by Joe Pelton, Chair of the Airport Noise Subcommittee. The draft resolution can be found <u>here</u>. The President accepted the draft and referred it to committees, including the Planning and Zoning Committee and the Public Services Committee, for review prior to

the February meeting. The contact for comments is Joe Pelton, the Chair of the Transportation subcommittee, who can be reached at <u>airport.noise@civfed.org</u>.

 A Public Services Committee Resolution on Climate Adaptation, was presented by Jackie Snelling, the resolution POC for the Committee. The draft resolution can be found <u>here</u>. The president accepted the resolution and indicated that it would be considered at the November General Membership meeting. Any comments or suggested changes should go to Jackie Snelling at <u>bod.orgdev@civfed.org</u> before October 28, the newsletter deadline.

ELECTION SECURITY

- Libby Garvey, Chair of the Arlington County Board, and Charles Penn, Arlington County Chief of Police, discussed Arlington County's security preparedness for the November 5th national elections.
- Erika Moore, Assistant County Manager & Director of Communications and Public Engagement, discussed sources for Arlington County's election-related communications. She also presented a graphic on trusted sources that the County will be using to inform the public (attached to the minutes).

ADJOURNMENT – 9:00 p.m.

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

Meeting Video Link: Arlington County Civic Fed [ACCF] (vimeo.com)

Submitted by: Matt Gloudeman, ACCF Secretary 10/8/2024

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