

Williamsburg Civic Association General Membership Meeting

Agenda

Date: Tuesday, February 19, 2008
Time: **7:15 PM** Meet your neighbors and pay dues; 7:30 PM program begins
Place: Nottingham Elementary School (in the library), 5900 Little Falls Rd., Arlington, VA 22207
Chair: Mark Moran, President, Williamsburg Civic Association

Program

- 7:30 to 7:35 1. **Introductions**
- 7:35 to 8:00 2. **Accessory Dwellings (ADs) in Arlington**
Fran Lunney, Coordinator, Housing Planning, Arlington Co.
- 8:00 to 8:15 2. **Services offered by the Arlington County Fire Department**
Lieutenant Anne Marsh, Arlington County Fire Department, Fire Station #6

Business Meeting

- 8:15 to 8:20 4. **Approval of minutes**
- 8:20 to 8:30 5. **Voting on changes to bylaws**
- 8:30 to 8:45 6. **Report from nomination committee for upcoming elections in May, including nominations from the floor**
Dr. Mike Murtha
- 8:45 to 9:00 7. **Voting on which neighborhood project to submit for consideration to Arlington's Neighborhood Conservation (NC) program**
Mark Moran, Jim Toronto
- 9:00 to 9:05 8. **Treasurer's report**
Jim Toronto
- 9:05 to 9:10 9. **Other business**
- 9:10 10. **Adjourn**

Next scheduled general membership meeting: Tuesday, May 22, 2008 (Annual meeting and elections; Consider paying your annual dues at this meeting)