

C500 Board Meeting
10/27/08
Minutes

In attendance were: Brenda Hagan, Pete Kolaskowski, Diane Kuechler, John LeFebre, Cristine Lynch, Horace McCaskill, Jr., Fred Messing, Stephen Thibault. F. Messing presided.

Minutes: 9/22/08 Board Meeting minutes were approved.

Treasurer's Report: Dan Telvock, FLS, has requested copies of the C500 Quarterly Finance Reports (filed as a PAC). These will be provided by F. Messing.

Membership Update: 3 membership renewals received this month.

Updates: C. Lynch: The Public Hearing for the **CDS, HCODS**, and the **Comprehensive Plan** is 11/12/08. Interim strategies involve: canvassing stakeholders to insure they remain supportive; e-mailing C500 members urging their attendance; enlisting C500 Board members to speak

VRE: P. Kolaskowski and J. LeFebre: There was discussion on a potential conflict of interest regarding the VRE vote. The Virginia Tech study is "on hold" pending further instruction.

Additional Discussions: H. McCaskill clarified a request by the Historic Preservation Trust for help to register interested individuals at the polls during election day.

County Budget: F. Messing: 11/6/08 is the budget kick-off. He will attend.

New Board Members: F. Messing will invite a prospective board member to attend a meeting.

The meeting was adjourned. The next meeting is scheduled for 11/24/08 at 6:30pm. Lloyd Robinson, FAMPO, will make a presentation at this meeting re: the 2035 Transportation Plan. Our regularly scheduled business meeting will take place afterwards. (meet at FAMPO Headquarters downtown)