

C500 Board Meeting
2/23/09
Minutes

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

Minutes: 1/26/09 minutes were not yet available.

Treasurer: 1 renewed membership; current account: \$4,208.17

Updates:

General Membership Meeting: F. Messing: will be held the last week of 3/09 at the renovated Salem Church Library. Both the BOS Chair and Vice Chair are happy to speak; D. Barnes has not yet responded to his invitation.

3 Acre Lot Proposal: C. Folger: The proposal was brought before the BOS at their 2/10/09 meeting and subsequently tabled pending further clarification by staff. Recommendations now include: A-2 5 acre Lots will reflect no change; A-3 will be reduced to 4 acre lot size and capped at 6 per parcel. C. Folger is waiting further clarification from county staff. Once received, she will e-mail the C500 Board with a recommendation for a C500 position.

Planning Commission Annual Report was distributed FYI by C. Folger.

Comp Plan: C. Folger: indicated areas she will be involved with and is seeking individuals with an interest in shepherding: Industrial Design Standards; Tree Preservation; Level of Service Standards.

VRE: J. LeFebre updated the group on the efforts of the "**VRE Yes Coalition**". It is anticipated the BOS will hold the Public Hearing and vote at their first meeting in 4/09. Everyone should check the website, **VREYes.com**, for updates. A mailing will be targeted to the Courtland District with the goal of urging Supervisor Logan to vote for VRE. All are encouraged to write the FLS and to contact Supervisor Logan. P.Kolaskowski recommended the public be made aware of the details of the vote in advance of the meeting so everyone is clear on the issue (ex., vote to join vs vote to initiate negotiations).

BOS Elections: C. Lynch and C. Folger discussed their previous experience each providing documents which have been archived by B. Hagan. The last election cycle C. Folger provided Overall Planning and Fundraising (\$9,700 for 7 positions) and C. Lynch provided individual Candidate Support. The C500 Board will watch the evolving race re: the 3 open positions/candidates to monitor action that is indicated.

Lafayette Blvd. Study Meeting (FAMPO): F. Messing: the second meeting is scheduled 3/19/09, Spotswood Baptist Church, 6:30pm.

New Business:

GWRC Green Government Commission: C. Folger: Appraised the C500 Board of the commission's goal to support green government. They intend to initiate The Virginia Climate Campaign with a resolution and is seeking organizations to send letters of support to Governor Kaine via GWRC. It was passed by the C500 Board that a letter be sent which also includes goals and timeframes and which will also be copied to Whitman/Warner/Webb/Cantor.

The meeting was adjourned.