

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
7:30 PM, April 3, 2013

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Lucia Ferguson	President	Hillary Clawson	Marvin Miller
Sergio Diaz-Briquets (absent)	Vice President	Michael Devlin	Bruce Scott (absent)
Dick Kennedy	Secretary	Rick Hutson	Peter Weyland
Bob Lee	Treasurer	Dave Kyle	<i>Vacant</i>

President Lucia Ferguson called the meeting to order at 7:35 and the following were discussed:

Martin Rizer, chair of the South County Federation's (SCF) Land Use Committee, and Linwood Gorham, summarized the history of the 2007 agreement between the Park Authority and ESI concerning use of the landfill. In exchange for raising the allowed height of the landfill from 290 feet to 412 feet, in phases through 2018, ESI agreed to develop part of the area as a park open to the public, also in phases. However, nothing has yet been opened to the public, and ESI has cited an exception clause in the agreement. The County is pressing ESI to comply with the original plan. A **motion was made and passed** that MNCA supports SCF's resolution endorsing ESI's compliance with the original plan. (Marvin/Dick)

Approval of minutes: Motion passed to approve the March 11 Board meeting minutes (Peter/Rick).

BLM/Meadowood: Good news: BLM has signed a new one-year agreement with stable operator Alison Mills that will keep the stable open and raise the number of horses allowed to 30.

May Meeting (Board election meeting): Date set for May 21; names of nominees will be sent to membership 30 days in advance.

Eagle Fest: (April 20 at Mason Neck State Park): MNCA will have a table, as usual, manned by Board members. Rick will bring a tent. A **motion was made and passed** confirming the recipient of MNCA's Conservationist of the Year Award and allowing payment for a plaque which will be awarded at the Eagle Fest. Peter will locate in his files a map of the Neck done by our late Board member, Jerry Lyons, and Michael will print copies to give to visitors to our table.

MNCA Committees: Agreement that the Resource Protection and Neighborhood Committees are not currently needed; the Website and ListServe Committee will continue, and the Watchdog Committee will be renamed as the Executive Committee

MNCA banner: Dick presented some possible designs; will make some changes based on the discussion. Peter may be able to make some improvements. Banner hopefully will be available for the Eagle Fest, cost \$40-\$50.

MNCA Audit Procedures: Hillary presented a list of suggested procedure that Sergio helped compile; Lucia asked other Board members to submit comments by April 12.

Wounded Warriors: Marvin will try to set up a meeting the USO head at Ft. Belvoir and the LCAC to discuss how Mason Neck can contribute.

New Award: Discussion and general agreement on establishing an award in Jerry Lyons' honor that would be given at our annual election meeting to a deserving recipient for outstanding community service.

Next Board Meeting: Wednesday, May 1, at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 8:56 PM. (Hillary/Dave)