

Work Session of the County Board of Arlington County, Virginia, held at, 1100 North Glebe Road, Arlington, Virginia, thereof on Thursday, May 14, 2009 at 3:00 p.m.

PRESENT: BARBARA A. FAVOLA, Chairman
 JAY FISETTE, Vice Chairman
 MARY HUGHES HYNES, Member
 J. WALTER TEJADA, Member
 CHRISTOPHER ZIMMERMAN, Member

ALSO PRESENT: RON CARLEE, County Manager
 STEPHEN MacISAAC, County Attorney
 HOPE L. HALLECK, Clerk
 and other staff

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WORK SESSION WITH COUNTY MANAGER.

The Board held a Work Session from 3:00 p.m. to 4:31 p.m. with the County Manager's Office and County staff to discuss the 2009 Management Plan presented by the County Manager, the Fresh AIRE Initiative, and the Transportation Investment Fund.

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SPECIAL MEETING FOR CLOSED MEETING.

On motion by Ms. Favola, seconded by Mr. Fisetete and carried by a vote of 5 to 0, the voting recorded as follows: Ms. Favola – Aye, Mr. Fisetete – Aye, Ms. Hynes – Aye, Mr. Tejada – Aye, Mr. Zimmerman – Aye, the Board met in a closed meeting from 4:31 p.m. to 5:23 p.m., as authorized by Virginia Code section 2.2-3711.A.3, for the purpose of discussing one matter involving the acquisition of real property for public purposes where discussion in public would adversely affect the County's negotiating and bargaining position.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS.

On motion by Ms. Favola, seconded by Mr. Fisetete and carried by a vote of 5 to 0 by roll call, the voting recorded as follows:

<u>Member</u>	<u>Vote</u>
Ms. Favola	Aye
Mr. Fisetete	Aye
Ms. Hynes	Aye
Mr. Tejada	Aye
Mr. Zimmerman	Aye

the Board certified that to the best of each member's knowledge that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered by the Board.

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ADJOURNMENT.

Without objection, at 5:23 p.m., the meeting was adjourned.

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BARBARA A. FAVOLA, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: November 14, 2009