

Work Session of the County Board of Arlington County, Virginia, held at 2100 Clarendon Boulevard, Room 307, Arlington, Virginia, thereof on Tuesday, March 2, 2010, at 1:46 p.m.

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

\* arrived at 11:11 a.m.

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**WORK SESSION WITH CONGRESSMAN JAMES P. MORAN**

The Board held a Work Session from 11:07 p.m. to 1:09 p.m. with Congressman James P. Moran, his staff, and County staff to discuss the County's Federal Legislative Priorities, including Arlington's American Recovery and Reinvestment Act Implementation, I-95/I-395 HOT Lanes, Columbia Pike Project, and the Crystal City Redevelopment and FAA Feasibility Study.

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**SPECIAL MEETING FOR CLOSED MEETING**

On motion by Mr. Fisetto, seconded by Mr. Zimmerman and carried by a vote of 5 to 0, the voting recorded as follows: Mr. Fisetto-Aye, Mr. Zimmerman - Aye, Ms. Favola- Aye, Ms. Hynes-Aye, and Mr. Tejada-Aye, the Board met in a closed meeting from 1:09 p.m. to 3:09 p.m., as authorized by Virginia Code section 2.2-3711.A.1 for the purpose of discussing one personnel matter.

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**CERTIFICATION OF CLOSED MEETING DISCUSSIONS**

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

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

**ADJOURNMENT**

Without objection, at 3:09 p.m., the meeting was adjourned.

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JAY FISETTE, Chairman

ATTEST:

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HOPE L. HALLECK, Clerk  
Approved: September 25, 2010