

Work Session of the County Board of Arlington County, Virginia, held at, the Arlington Business Center, Ballston Plaza III, 1100 North Glebe Road, Suite 1500, Arlington, Virginia, thereof on Friday, January 29, 2010, at 12:48 p.m.

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

\* Arrived at 12:56 p.m.

\*\* Arrived at 1:06 p.m.

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**COUNTY BOARD WORK SESSION WITH THE COUNTY MANAGER**

The Board held a Work Session with the County Manager from 12:48 p.m. to 4:34 p.m. to discuss the 2010 Management Plan.

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**CERTIFICATION FOR A CLOSED MEETING**

The board completed the Closed Meeting Certification roll call vote from the Closed Session held earlier because Ms. Favola and Mr. Tejada were now present for roll call:

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

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

\* the following members certified the earlier Closed Meeting at the adjournment of that meeting.

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 4:34 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