**NORTH ROSSLYN CIVIC ASSOCIATION**

**BOARD MEETING – ATRIUM COMMUNITY ROOM**

**AUGUST 9, 2018**

**AGENDA**

**7:00 CALL TO ORDER**

**7:05 FINANCIAL REPORT**

**NEXT MTG 9/6 AT HOLIDAY INN – SPEAKER ALEXCY ROMERO, NPS GW PKWY DIRECTOR**

**MEMBERSHIP IN NRCA**

**7:15 PROPOSED CONSTRUCTION: MEETING WAS HELD JULY 12 - BOAT DOCK, STORAGE BLDG, SUPPORT BLDG**

**7:30 CONSTRUCTION IN PROCESS**

 **PENZANCE BLDG – “FALL 2018” EXCAVATION AND BELOW GRADE CONSTRUCTION STARTS**

 **WILSON SCHOOL – TAKING ITS FAN-SHAPE**

 **QUEENS COURT – MOVING BIKE RACKS FROM KEY TO N QUINN THIS WEEK**

**7:45 OTHER MATTERS**

 **CAVA STATEMENT OF SUPPORT LETTER – SIDEWALK DINING**

 **ACPD FIRST QUARTERLY COMMUNITY OUTREACH MTG WAS HELD JULY 12**

 **CIVIC FEDERATION REQUESTS**

 **ANNUAL CERTIFICATION**

 **CONTACT INFORMATION FOR DELEGATES**

 **COPY OF BYLAWS**

 **VOLUNTEER OPPORTUNITIES**

**BID URBAN DESIGN COMMITTEE – LENORE GARCIA IS NRCA’S CURRENT REP. SHE HAS ASKED FOR DESIGNATION OF AN ALTERNATE. DAVID VAN DUZER (TURNBERRY RESIDENT AND NRCA MEMBER) IS A MEMBER OF THE UDC.**

**NRCA BOARD MEMBERS AND OFFICERS IN 2019**