**Minutes of Bluemont Executive Committee**

Wednesday, January 26, 2019, 7 PM

Via Zoom

The meeting began with a quorum at 7:00 pm. There was a vote that approved the minutes of the December 16, 2021 Executive Committee meeting. The President noted the Treasurer would not be in attendance. The current balance in the BCA account is $3,031.43.

The First Vice-president reported that the County has extended the deadline for responses to its Missing Middle Housing Study (MMHS) survey (inviting citizen feedback on the study’s scope) to February 8, and that on February 2 and 4, the County will conduct virtual listening tours that include Bluemont Zip Codes.

The Executive Board decided the president should form a Committee, a working group to gain a better understanding of issues related to the Missing Middle Housing Study and inform the civic association. The Board agreed to consult members at the General Membership meeting about formation of a MMHS working group.

The Board agreed with the president’s proposal that she let members know she planned to continue to share the County’s information about the Missing Middle Housing Study, including the Missing Middle Study tool kit, and she proposes to add links to the Alliance for Housing Solutions (which has partnered in some of the County’s public outreach on the Missing Middle Housing Study, and favors missing middle housing) and Arlingtonians for a Sustainable Future (which has a different view).

The Board agreed the president should follow up with the County on replacement fencing along Bluemont Junction Trail.

One Civic Federation delegate reported on the January combined Civic Federation and County Board meeting that included the pro forma election of Matt de Ferranti as Board Chair and Katie Kristol as Vice Chair.

The President adjourned the meeting a 7:28 pm.