



# ***CLERK'S BOARD SUMMARY***

## **REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS**

**TUESDAY  
January 16, 2024**

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**SPECIAL MEETING - BOARD RETREAT                      01-24**

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**DMS:dms**

At a retreat of the Board of Supervisors of Fairfax County, Virginia, held at the Workhouse Arts Center, Building W-16, in the McGuireWoods Gallery, on Tuesday, January 16, 2024, at 11:09 a.m., there were present:

- Chairman Jeffrey C. McKay, presiding
- Supervisor Walter Alcorn, Hunter Mill District
- Supervisor James N. Bierman, Jr., Dranesville District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Andres F. Jimenez, Mason District
- Supervisor Rodney Lusk, Franconia District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Daniel G. Storck, Mount Vernon District
- Supervisor James Walkinshaw, Braddock District

Supervisor Dalia Palchik, Providence District, arrived at 11:11 a.m.

Others present during the meeting were Bryan J. Hill, County Executive; Christina Jackson, Chief Financial Officer/Deputy County Executive; Tom Arnold, Deputy County Executive; Rachel Flynn, Deputy County Executive; Chris Leonard, Deputy County Executive; Ellicia Seard-McCormick, Deputy County Executive; Elizabeth Teare, County Attorney; Jennifer Girard, Auditor of the Board; Jill G. Cooper, Clerk for the Board of Supervisors; Dottie Steele, Chief Deputy Clerk for the Board of Supervisors; Karla Bruce, Chief Equity Officer; Phil Hagen, Director, Department of Management and Budget (DMB); Tony Castrilli, Director, Public Affairs; Michelle Gregory, Division Director, DMB; Joe LaHait, Deputy Director, DMB; Katie Horstman, Deputy Director, DMB; Karen Cleveland, Moderator; Natalie Nguyen-Woodruff, Director of Partnerships and Community Engagement for Chairman McKay; Frank Anderson, Chief of Staff for Supervisor Walkinshaw; Christine Morin, Chief Of Staff for Supervisor Storck; Ben Wiles, Chief of Staff for Supervisor Bierman; Meredith Martinez, Deputy Chief for Supervisor Herrity; Lisa Connors, Administrative Aide, for Supervisor Alcorn; Rachel Kizielewicz, Chief Executive Officer, Workhouse Arts Center.

## **AGENDA ITEMS**

1. **WELCOME** (11:09 a.m.)

Chairman McKay warmly welcomed the Board and staff to the retreat. Rachel Kizielewicz, Chief Executive Officer, Workhouse Arts Center, warmly welcomed the Board and staff.

2. **REVIEW AGENDA AND MEETING OBJECTIVES** (11:09 a.m.)

Karen Cleveland, Moderator, reviewed the agenda and meeting objectives with the Board.

3. **INTRODUCTIONS** (11:19 a.m.)

The Board introduced themselves and shared their goals for their respective terms.

4. **GROUP EXERCISES/TEAM BUILDING AND WORKING LUNCH**  
(11:39 a.m.)

Ms. Cleveland led the Board with group exercises and team building.

5. **BOARD 101** (2:27 p.m.)

Tony Director of Public Affairs, presented information on the following:

- Board presentation rules
- Social media
- SharePoint platform
- Board tracker
- News tracker

Jill Cooper, Director of Clerk Services, presented information on the following:

- Board Matters
- Committees

6. **BUDGET, CAPITAL IMPROVEMENT PROGRAM (CIP), AND DEBT PRESENTATION** (2:52 p.m.)

Christina Jackson, Chief Financial Officer and Phil Hagen, Director, Department of Management and Budget, presented an overview on Budget, Capital Improvement Program (CIP) and Debt to the Board, highlighting the following areas:

- Fiscal Year (FY) 2025 collective bargaining and budget timelines
- Calendar Year 2024 County budget dates
- Fairfax Fiscal Policies and Guidelines
- County bond ratings and recent rating agency issues and concerns
- County reserve requirements
- County pension guidelines
- Revenue and disbursements
- Real estate property taxes
- Other major sources of revenue

- General Fund disbursements
- Recent compensation increases
- CIP and debt overview
- Roles of staff and the Board
- FY 2025 CIP and bond sale timeline
- Bond Referenda chart
- Projected bond sales with future referenda
- Rating agency feedback

7. **OPPORTUNITIES, GOALS, PRIORITIES** (3:32 p.m.)

The Board discussed the upcoming term and highlighted its opportunities, goals, and priorities.

8. **BOARD ADJOURNMENT** (4:23 p.m.)

The Board adjourned the retreat.