Crozet Community Meeting (CCA) Agenda September 9, 2021 at 7:30 PM Virtual Meeting

How to participate: Email CrozetCommunity@gmail.com to request the Zoom meeting ID and password.

Welcome

Agenda Review / Changes and additions from the floor? Approval of the CCA's last meeting's minutes (March 14, 2020) Treasurer's Report **(2021 Dues: Still just \$10 annual contribution!)**

Presentation: What's involved in Crozet becoming an incorporated town? *Drew Williams, AICP; Chief Executive Officer, The Berkley Group*

Update and News from Ann Mallek, our county supervisor.

Old Business:

• Re-cap of Crozet Independence Day Celebration held on July 3, 2021

New Business:

- IF there is a Crozet Independence Day Celebration, it will be Saturday, July 2, 2022.
- **Crozet Master Plan revision** Prepare for the public hearing at the Planning Commission regarding the final draft of the Crozet Master Plan on **Tuesday**, **September 14 at 6pm**.
 - Send email comments to <u>planningcommission@albemarle.org</u> ahead of time
 - And/or, submit feedback through the online questionnaire on public input at https://publicinput.com/M8451
 - Submit your comments directly to Rachel Falkenstein, Planning Manager <u>rfalkenstein@albemarle.org</u>
 - Information and instructions for joining are posted here: <u>https://www.albemarle.org/Home/Components/Calendar/Event/1617/16?curm=9</u> <u>&cury=2021</u>
 - Sign up to speak (email Carolyn Shaffer, at <u>cshaffer2@albemarle.org</u> with your name and what item you would like to comment on)
 - Please also mark your calendars for Wednesday, October 20, which is tentatively the final public hearing for the Crozet Master Plan at the Board of Supervisors.

Announcements -

- The Joint County Advisory Committees (CAC) meeting, is Monday, September 27 at 6:30 pm. Please save the date! (<u>https://www.albemarle.org/Home/Components/Calendar/Event/1641/16?curm=9&cury=</u>2021
- Commercial Hazardous Waste Collection Thursday, September 23, 2021. Qualifying businesses* must pre-register with MXI Environmental by April 22nd to obtain an appointment. To Register, call or email Peggy Snead at (276) 628-6636, extension 203 or peggys@mxiinc.com." There is a fee associated with disposal.
- Household Hazardous waste on Friday & Saturday, September 24 and 25 from 9AM to 2PM at <u>IMUC</u>

• Bulky Waste Amnesty days:

- Furniture/Mattresses October 2, 2021
- Appliances October 9, 2021
- Tires October 16, 2021
- Electronic Waste Collection Day Saturday, September 18, 2021 from 9 A to 3P at IMUC
 - You MUST pre-register: <u>https://www.rivanna.org/ewaste/</u>
 - Details on <u>website</u> and <u>http://www.rivanna.org/hhw/</u>

Future Agenda Items?

Tentatively the next CCA meeting is November 11, 2021 at 7:30 PM at the Crozet Park Community Building (aka the old radio building) Email us at: CrozetCommunity@gmail.com Join our email list by signing up at: <u>http://CrozetCommunity.org/contact-us/</u>

Crozet Community Association (CCA) Vision, Mission, and Bylaws

Vision: The Crozet Community Association welcomes, accepts, and celebrates all people, believing that equality and diversity exemplify the long-held ideals and values of Crozet. It is committed to

- championing equality of worth among people;
- learning, acknowledging, and honoring the unique histories and lived experiences of all people; and
- standing united against any ideology of racial exclusion, superiority, segregation, or domination that perpetuates discrimination.

The mission of the CCA is to be:

- 1) a non-partisan forum for communicating information and issues associated with the quality of life in Crozet, VA,
- 2) a representative advocate for improving and maintaining a high quality of life within Crozet, and
- 3) a source to establish interest and action groups on areas of concern or interest to the community of Crozet. The CCA accomplishes this mission by working with residents, county/state representatives, community organizations (e.g. local homeowners associations, service organizations), and businesses.

Bylaws of the Crozet Community Association (CCA)

As last amended January 11, 2018

Article I: The CCA is a state corporation (*NOT a 501 (c)3 non-profit*) with volunteer officers and committee members. (P.O. Box 653, Crozet, VA 22932)

Article II: Officers will be elected for a one-year term, commencing on the first meeting of the calendar year immediately following their election. Positions will consist of President, Vice President, Secretary, and Treasurer. Candidates must be present at the election or have spoken with a current officer about their willingness to serve if elected. Majority approval by attendees at the first meeting of the calendar year will constitute election. Duties of the officers shall be as implied by their titles. All officers shall be responsible for keeping accurate records.

Article III: There will be 9 standing committees, which will meet independently of the CCA meetings and provide updates at each meeting of the CCA. They are as follows:

- 1. Safety and Security
- 2. Education
- 3. Publicity/Communication
 - 4. Environmental

- 5. Crozet Economic Development
- 6. Recreation/Parks
- 7. Fundraising
- 8. Historic

Committees may be eliminated or added as determined by the majority of attendees of a scheduled CCA meeting.

Article IV: Meetings will be held the second Thursday of the months of January, March, May, September, and November, and will generally follow Roberts Rules. Additional meetings may be called as determined by the President.

Article V: There will be annual dues collected each calendar year. The amount of the dues will be established and approved by attendees at a scheduled CCA meeting.

Article VI: Amendments to the Articles of Incorporation or these Bylaws may be proposed at any scheduled CCA meeting. Upon majority vote of approval, such proposed amendment must be placed on the agenda of the next regularly scheduled CCA meeting for a final majority vote for adoption. Such adoption shall become effective at the subsequent scheduled meeting following adoption.

Article VII: Motions made at a scheduled meeting in the conduct of the general business shall be voted upon and moved for adoption by a majority vote of those present. Motions on new matters or topics of general community interest or impact made at a scheduled meeting may be presented at any scheduled CCA meeting. Upon majority vote of approval, such proposed amendment must be placed on the agenda of the next scheduled CCA meeting for a final majority vote for adoption. The context of the motion will be communicated in the meeting minutes of the meeting in which it is presented and noted as being presented for vote of adoption at the next subsequent meeting.

Article VIII: A quorum of 10 percent of the members who are current in their dues shall be required to conduct business at any meeting of the CCA.

Article IX: Roberts Rules of Order Newly Revised shall govern the CCA conduct of meetings where they are not inconsistent with these Bylaws.