



ADVISORY NEIGHBORHOOD COMMISSION 1E
GOVERNMENT OF THE DISTRICT OF COLUMBIA

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FINAL MEETING MINUTES FOR AUGUST 2024 SPECIAL MEETING

1) Call to Order and Roll Call:

- a. The August 2024 ANC 1E special meeting was held on August 15, 2024 at 6:00 pm via Zoom. Meeting called to order by Chair Footer at 6:04 pm. Commissioner Jacobson took the roll call:

Name (SMD)	Present
Commissioner Gallagher (1E01)	x
Commissioner Lancaster (1E02)	
Commissioner Wray (1E03)	x
Commissioner Brown (1E04)	x
Commissioner Newland (1E05)	x
Commissioner Jacobson (1E06)	x
Commissioner Footer (1E07)	x

- b. With six of seven seated Commissioners in attendance, a quorum was present.
- c. Chairperson Footer stated that the community received notice via listserv, social media, website, and e-calendar.
- d. Chairperson Footer gave instructions on how to participate through the web, via phone, and in-person. Chairperson Footer presented the overall agenda.
- e. Commissioner Jacobson made a motion with unanimous consent to adopt the agenda. The motion was adopted 6-0-0.

2) Consent Agenda

- a. Chairperson Footer presented the Consent Agenda.
 - i. Approval of Amended ANC 1E Quarterly Financial Report FY24 Q3
 - ii. Approval of July 2024 ANC 1E Public Meeting Minutes
- b. Commissioner Jacobson made a motion with unanimous consent to adopt the consent agenda. With no dissents, the motion was adopted 6-0-0.

3) Official Business and Committee Updates

- a. #1E-2024-0801: Resolution in Support of Greater U Street Performance Parking Zone (NOI-24-184-TOA) with Conditions

4) Adjournment

- a. Commissioner Jacobson made a motion with unanimous consent to adjourn until the next general meeting on Wednesday, September 25th, 2024. Hearing no dissent, the motion was approved 6-0-0 and the meeting adjourned at 6:27 pm.