

GOVERNMENT OF THE DISTRICT OF COLUMBIA

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FINAL MEETING MINUTES FOR JUNE 2024 GENERAL MEETING

- 1) Call to Order and Roll Call:
 - a. The June 2024 ANC 1E regular monthly meeting was held on June 26, 2024 at 7:00 pm via Zoom. Meeting called to order by Chair Footer at 7:02 pm. Chairperson Footer took the roll call:

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

- 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 inperson. Chairperson Footer presented the overall agenda.
- e. Commissioner Wray 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 the May 2024 ANC 1E Public Meeting Minutes
 - b. Commissioner Wray made a motion with unanimous consent to adopt the consent agenda. With no dissents, the motion was adopted 6-0-0.
- 3) Community Announcements and Presentations
 - a. Members of the community presented on upcoming events and how to get in touch with various officials.
- 4) Official Business and Committee Updates
 - a. Transportation and Public Spaces Committee (TPS) Commissioner Jacobson

- i. Next Meeting: Tuesday, July 2, 2024 at 7pm. More details can be found on ANC 1E's website (anc1e.org/transportation-public-space)
- b. Zoning and Economic Development Committee (ZED) Commissioner Wray
 - i. ZED Committee Chairperson Wray provided an update on recent ZED activities and cases.
 - ii. Next Meeting: Wednesday, July 10, 2024 at 7pm. More details can be found on ANC 1E's website (anc1e.org/zoning-economic-development).
- c. Public Safety and Engagement Committee (PSE) Commissioner Newland
 - i. PSE Commitee Chairperson Newland provided an update on recent PSE activities and cases.
 - ii. Next Meeting: Monday, July 8, 2024 at 7pm. More details can be found on ANC 1E's website (anc1e.org/public-safety-engagement).
- 5) Adjournment
 - a. Commissioner Wray made a motion with unanimous consent to adjourn until the next general meeting on Wednesday, July 24th, 2024. Hearing no dissent, the motion was approved 6-0-0 and the meeting adjourned at 8:02 pm.