

**Minutes
of the Special Meeting of
Advisory Neighborhood Commission (ANC) 3D
Monday, August 6, 2024
10:00 AM
Via Electronic Zoom Meeting**

Meeting brought to order at approximately 10:00 AM

Commissioners in attendance:

Elkins, 3D01

Duncan, 3D02

Colón Roosevelt, 3D03

Davis, 3D04

Horn, 3D05, Vice Chair

Nowalk, 3D06

Public notice of the date, time, location, and agenda for the meeting was published on ANC 3D's website (anc3d.org) and local listservs within the proper notice period.

Andrew Davis

Andrew Davis, Secretary ANC 3D

Position in Recording HH:MM	
00:00:12	<p>Call to Order and Approval of the Agenda Chairperson Duncan called the meeting to order. Chairperson Duncan introduced a motion to approve the agenda. Without objection the motion to approve the agenda passed unanimously.</p>
	Commission Business
0:01:19	<p>Approval of Minutes Chairperson Duncan introduced a motion to approve the July meeting minutes. Commissioner Davis seconded the motion to approve the July meeting minutes. Without objection the motion passed unanimously.</p>
00:01:38	<p>Approval of 3rd Quarter Financial Report Chairperson Duncan introduced a motion to approve the 3rd Quarter Financial Report. Commissioner Nowalk seconded the motion to approve the 3rd Quarter Financial Report. After brief discussion, without objection the motion passed unanimously.</p>

00:02:00	<p>Commission Announcements</p> <p>Commissioner Elkins will draft a letter to be voted on in September regarding DDOT's NOI for Foxhall Road safety improvements. Commissioners Elkins and Duncan will publicize District Engage to solicit community input.</p> <p>Commissioners Duncan and Elkins will work with the administrator to produce the Annual Report which will cover the fiscal year October 2023 – September 2024. The Annual Report will be presented at the October meeting.</p> <p>Commissioner Elkins noted the budget must be discussed at two monthly meetings. The budget will be presented at the September meeting and voted on at the October meeting.</p> <p>Commissioner Duncan stated a grant request from Friends of the Palisades Library will be on the September meeting agenda. Commissioner Elkins noted the OANC has updated grant guidelines and requestors must use these guidelines not the guidelines currently listed on the ANC 3D website. Commissioner Duncan will review new guidelines.</p> <p>Commissioner Elkins would like to reinstitute the Resolution Digest.</p> <p>Commissioner Elkins requested Commissioner Nowalk's assistance as he prepares to join the OANC committee on streamlining treasurer reports.</p>
00:12:01	<p>Adjournment</p> <p>Chairperson Duncan adjourned the meeting without objection.</p>