

Advisory Neighborhood Commission 5C

Arboretum | Brentwood | Fort Lincoln | Gateway | Langdon | Woodridge

ANC 5C01 - Gail Brevard, Secretary

ANC 5C02 - Lauren Rogers

ANC 5C03 – Tequia Hicks Delgado

ANC 5C04 – Jacqueline Manning, Chair

ANC 5C05 – Darlene Oliver, Treasurer

ANC 5C06 - Harry Thomas, Jr., Vice Chair

ANC 5C07 - Jeremiah Montague, Jr.

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Washington, DC 20090

ANC 5C MEETING MINUTES

Meeting Type: Special Meeting (to approve FY22-Q4 QFR)

Expected Attendance: Full Commission, Quorum = 4

Date/Time: Wednesday, November 21, 2022 at 6:00 PM **Location:** Virtual Web Conference, via WebEx by Cisco

NOTE: This meeting occurred during a brief lapse in authorization to conduct virtual meetings. This was a topic of heavy discussion during the meeting and no official business was ultimately conducted. It is not clear if this was an actual special meeting as noticed or ultimately just a planning meeting.

PRELIMINARY MATTERS:

Call to Order - Comm'r Manning called the meeting to order at 6:05pm.

Determination of Quorum -

Present (X)

5C01	5C02	5C03	5C04	5C05	5C06	5C07
Χ	Χ	X†	Χ	Χ	Χ	Χ

[†]Noted objection to any official actions being considered during roll-call

ANC 5C Business:

Discussion of Meeting Logistics and Authorization -

The issue of a lapse in virtual meeting authorization was discussed

Approval of Quarterly Financial Report -

Various issues with the QFR as drafted were discussed

Commissioner Hicks Delgado's departure -

- Commissioner Hicks Delgado expressed disapproval of conducting business in the meeting in this context and departed
- Commissioner Manning expressed multiple times that it was just a discussion, though various criteria for a public meeting being conducted virtually were likely met

ADJOURNMENT:

 The meeting was not formally adjourned 	e meeting was not formally adjourned				
Tequia Hicks Delgado, 5C03 Commissioner 2023 ANC 5C Secretary	Date of ANC 5C Approval				