

ANC 8F, MONTHLY BUSINESS MEETING 2024-11-19

The following Commissioners were in attendance: Brian Strege, Edward Daniels, Rick Murphree

1. Started at 7:03pm
2. Motion to adopt agenda by Daniels, seconded by Murphree
 - a. Added item 8b, Navy Base Map Amendment
 - b. Adopted 3-0-0
3. Introductions
4. Motion to adopt October meeting minutes by Strege, seconded by Murphree
 - a. Adopted 3-0-0
5. Announcements 7:06pm
 - a. Next meeting will be December 17 at 7:00pm as well as online
 - b. Announcements from Eugene Kinlow (MOCR)
 - c. No Announcements from Kimberly Kennedy (CM Allen)
6. Capt. Crist and Lt. Taylor, 1st District MPD 7:21pm
 - a. [discussion]
7. Remarks Regarding Ethics, Commissioner Murphree 7:41pm
 - a. [presentation]
 - b. [discussion]
8. Remarks Regarding Initiative 83, Commissioner Strege 7:46pm
 - a. [presentation]
 - b. [discussion]
9. Virtual Meeting Regarding Navy Yard Redevelopment 7:52pm
 - a. Will host meeting on zoning December 2 at 7:00pm
10. Navy Base Map Amendment
 - a. Motion to preliminarily support text of map amendment by Daniels, seconded by Murphree
 - b. Adopted 3-0-0
11. No Chair's report
12. Treasurer's report
 - a. Motion to approve FY24 Q3 QFR by Daniels, seconded by Strege 7:59pm
 - b. Adopted 3-0-0
 - c. Motion to approve FY24 Q4 QFR by Daniels, seconded by Strege
 - d. Adopted 3-0-0
 - e. Motion to adopt FY2025 budget by Strege, seconded by Murphree
 - i. \$801.25 WeWork (monthly)
 - ii. \$115.58 Nationwide (monthly)
 - iii. \$50.78 Vonage (monthly)
 - iv. \$38.16 Squarespace (monthly)
 - v. \$21.20 Mailchimp (monthly)
 - vi. Monthly total \$1026.97, quarterly total \$3080.91
 - vii. We receive quarterly allotments of \$3659.86
 - f. Adopted 3-0-0
13. Adjournment 8:03pm