

UFAC MEETING AGENDA—Supplementary

DATE: Wednesday, Oct 19, 2016

TIME: 10:30 AM

LOCATION: DOEE, 1200 1st St., NE

PHONE: 866-741-7514, code: 2014667

MEETING CHAIR: Luke Cole email: luke.cole@dc.gov phone: 202.724.5348
MEETING SCRIBE: Luke Cole email: luke.cole@dc.gov phone: 202.724.5348
MEETING TITLE: **UFAC Supplementary Meeting**

Council Members:

Jeff Seltzer, DOEE	Perry Wheelock, NPS	Nathan McElroy, Pepco
Earl Eutsler, DDOT	Robin Snyder, GSA	Dennis Chestnut, comm. rep.
Brent Sisco, DPR	Maureen Holman, DC Water	Irv Sheffey, comm. rep.
<i>unappointed</i> , DGS	Mark Buscaino, Casey Trees	Delores Bushong, comm. rep.

OBJECTIVES:

- **Drawing community member term lengths**
- **Review of items presented at first meeting for Council consideration**
 - Reconciling solar and tree canopy policies;
 - Formally addressing invasive species;
 - Review of DDOT's new Special Trees bill;
 - Establishing relationship with International Society of Horticulture in advance of their 2017 meeting in DC.
- **Introduction of new items for Council consideration**
- **Open discussion, prioritizing possible policies and projects**

SCHEDULE:

TIME	CONTENT DESCRIPTION
10:30–10:40	Attendance; call to order
10:40–10:50	Corrections to, and approval of minutes from September 14, 2016 meeting
10:50–11:00	Confirmation of community member term lengths
11:00–11:15	Review of and advocacy for previously-discussed UFAC policies
11:15–11:30	Open discussion, new items for UFAC consideration
11:30–11:55	Discussion and prioritization of, and vote for UFAC projects
11:55–12:00	Announcements; date announcement for December meeting; closing remarks
12:00	Adjourn