UFAC MEETING AGENDA

DATE: Tues. July 10, 2018

TIME: 3:30 PM

LOCATION: DOEE, 1200 First St., NE

PHONE: 866-741-7514, code: 2014667

MEETING CHAIR:Luke Coleemail: luke.cole@dc.govphone: 202.724.5348MEETING SCRIBE:Luke Coleemail: luke.cole@dc.govphone: 202.724.5348

MEETING TITLE: UFAC July 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.

Zach Dobelbower, DGS Mark Buscaino, Casey Trees Delores Bushong, comm. rep.

Invited: Sally Parker, DCPS; Julie Mawhorter, USFS; Kasey Yturralde, DDOT; Robert Corletta, DDOT; Jim Woodworth, DOEE; Stephen Gyor, OP

OBJECTIVES:

Report out on final spring planting efforts

OP Tree-Slope Overlay, GAR, and Zoning Discussion (continued from April meeting)

DDOT, the Urban FIA, and Forest Health

SCHEDULE:

| TIME | CONTENT DESCRIPTION |
|-----------|------------------------------------------------------------------------|
| 3:00–3:05 | Attendance; call to order |
| 3:05–3:10 | Corrections to, and approval of minutes from December 13, 2017 meeting |
| 3:10–3:15 | Final spring planting efforts (UFD, Casey Trees, WPP, NPS, GSA) |
| 3:15–3:35 | OP Zoning and Tree-Slope Overlay discussion |
| 3:35-4:10 | DDOT Urban FIA and Forest Health initiatives |
| 4:10-4:25 | Open discussion of new items for Council consideration |
| 4:25-4:30 | Announcements, date range for next meeting, closing remarks |
| 4:30 | Adjourn |