UFAC MEETING AGENDA

DATE: Wednesday, October 17, 2018
TIME: 3:00 PM
LOCATION: DOEE, 1200 First St., NE
PHONE: 866-830-5784, code: 6971510

MEETING CHAIR: Jim Woodworth  email: james.woodworth@dc.gov  phone: 202.535.2244
MEETING SCRIBE: Jim Woodworth  email: james.woodworth@dc.gov  phone: 202.535.2244
MEETING TITLE: UFAC October Meeting 6th floor – room 612 Anacostia Room

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

Invited:

Sally Parker, DCPS  Julie Mawhorer, USFS  Steve Saari, DOEE
Bill Brower, DC Water  Kathryn Roos, DDOT  Russell Clark, GSA
Meghan Davis, DGS  Jamie Donovan, DGS  Weston Starbird, DGS
Kasey Yturalde, DDOT  Robert Corletta, DDOT  Chris Shaheen, OP
Stephen Gyor, OP  Deb Shapley, RMA

OBJECTIVES:

- FY19/fall planting outlook, updates
- DCWater Biosolids program presentation
- DDOT Small Cell presentation

SCHEDULE:

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<tr>
<th>TIME</th>
<th>CONTENT DESCRIPTION</th>
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<tbody>
<tr>
<td>3:00–3:05</td>
<td>Attendance; call to order</td>
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<tr>
<td>3:05–3:10</td>
<td>Corrections to, and approval of minutes from July 10, 2018 meeting</td>
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<tr>
<td>3:10–3:25</td>
<td>Fall planting updates/FY19 planting goals (UFD, Casey Trees, NPS, GSA, others)</td>
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<tr>
<td>3:25–3:50</td>
<td>DC Water Biosolids program update – Bill Brower</td>
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<td>3:50–4:10</td>
<td>Small Cellular (5G) over of technology, mitigation of impacts to trees – Kathryn Roos</td>
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<td>4:10–4:20</td>
<td>Open discussion of other items for Council consideration</td>
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<td>4:20–4:30</td>
<td>Announcements, next meeting dates: Jan. 16, April 10, July 17, closing remarks</td>
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<td>4:30</td>
<td>Adjourn</td>
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