

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 Mawhorter, 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:

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