#### Government of the District of Columbia

#### Advisory Neighborhood Commission 4B

#### Description: H:\anc 1b\flag logo\DCFLAG03.jpgBrenda Parks, Chair, 4B04

#### Alison Brooks, Vice Chair, 4B08

#### Jim Irwin, Office Manager

#### 7720 Alaska Ave., NW, Room 106

#### Washington, DC 20012

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#### Geoff Bromaghim, Treasurer, 4B07

#### Erin Palmer, Secretary, 4B02

#### Evan Yeats, 4B01

#### Scot Knickerbocker, 4B03

#### Perry Redd, 4B05

#### Tiffani Nichole Johnson, 4B06

#### LaRoya Huff, 4B09

#### Planning Meeting

**Tuesday, March 12, 2019, 6:30 p.m.**

**MPD, 4th District Station, 6001 Georgia Ave., NW**

#### Agenda

1. Call to Order
2. Presentation on Walter Reed Development: Caroline Kenney (*Hines* | Urban-Atlantic), Randall Clarke (Walter Reed LRA), Alice Giancola (Walter Reed CAC) (30 minutes)
3. Officer Updates (10 minutes):
4. Treasurer: Update re Treasurer Reports; ANC Security Fund; Access to Checkbook
5. Secretary: Update re Website; Administrative Support
6. Discussion re General Public Meeting Location (Commissioner Yeats - 5 minutes)
7. Discussion re Technology at General Public Meetings (Commissioner Palmer - 5 minutes)
8. Additions / Changes to General Public Meeting Agenda (10 minutes):
9. Commissioner Brooks: Commissioner Updates, Old Business, Treasurer’s Report
10. Commissioner Yeats: Order and Duration of General Public Meeting Agenda Items
11. Consideration of General Public Meeting Agenda (see attachment – Draft Agenda) (60 minutes)