



## **AGENDA**

### **EPC Regular Meeting**

**Monday, February 25, 2019**

**7:30 – 9:30 PM**

**City Hall, Conference Room 2000**

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|-------------|---|
| 7:30 – 7:35 | Welcome & Introductions   |
| 7:35 – 7:50 | Administrative Items & Committee Reports <ul style="list-style-type: none"><li>• Approval of Minutes</li><li>• DASH Board of Directors</li><li>• Waterfront Commission</li><li>• Transportation Commission</li><li>• Alexandria Earth Day Planning Committee</li><li>• EW/LVD Advisory Group</li><li>• Green Building Policy Update Task force</li><li>• AHAAC-EPC Subcommittee Meeting</li><li>• Potomac Yard Metrorail Implementation Group (PYMIG)</li></ul> |
| 7:50 – 8:05 | FY2020 Proposed Budget Overview   |
| 8:05 – 8:30 | Eco-City Summit Update & EPC Participation  |
| 8:30 – 9:30 | Phase 2 EAP Update <ul style="list-style-type: none"><li>• Staff Update on Schedule &amp; Work Plan</li><li>• Small Working Group Update</li></ul>  |
| 9:30        | Adjourn   |