



## **AGENDA**

### **EPC Regular Meeting**

**Monday, April 22, 2019**

**7:30 – 9:30 PM**

**City Hall, Conference Room 2000**

- |             |  |
|-------------|--|
| 7:30 – 7:35 | Welcome & Introductions  |
| 7:35 – 8:00 | Administrative Items and Committee Updates <ul style="list-style-type: none"><li>• Approval of Minutes of March 18, 2019 Meeting</li><li>• DASH Board of Directors – Jim Kapsis</li><li>• Waterfront Commission – Eldon Boes</li><li>• Alexandria Earth Day Planning Committee – Eldon Boes</li><li>• Transportation Commission – Carolyn Schroeder</li><li>• EW/LVD Advisory Group – Reid Sherman</li><li>• River Renew Stakeholder Advisory Group – Geoff Goode</li><li>• Potomac Yard Metrorail Implementation Group (PYMIG) – James Hook</li><li>• Green Building Policy Update Task force – Brendan Owens</li><li>• AHAAC-EPC Subcommittee Meeting – Brendan Owens, Craig Berry</li></ul> |
| 8:00 – 9:00 | EAP Phase 2 Update – Ellen Eggerton, T&ES/OEQ <ul style="list-style-type: none"><li>• Council/ EPC Work Session April 23</li></ul>   |
| 9:00 – 9:30 | EPC Earth Day Planning Activities – Eldon Boes, Carolyn Schroeder, Elisabeth Bradley   |
| 9:30        | Adjourn  |