



AGENDA

EPC Regular Meeting

Monday, June 17, 2019

7:30 – 9:30 PM

City Hall, Conference Room 2000

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|-------------|---|
| 7:30 – 7:35 | Welcome & Introductions |
| 7:35 – 8:10 | Administrative Items and Committee Updates <ul style="list-style-type: none">• Approval of April 22, 2019 Meeting Minutes• DASH Board of Directors – Jim Kapsis• Waterfront Commission – Eldon Boes• Alexandria Earth Day Planning Committee – Eldon Boes• Transportation Commission – Carolyn Schroeder• EW/LVD Advisory Group – Reid Sherman• River Renew Stakeholder Advisory Group – Geoff Goode• Potomac Yard Metrorail Implementation Group (PYMIG) – James Hook• Green Building Policy Update Task Force – Brendan Owens• AHAAC-EPC Subcommittee Meeting – Brendan Owens, Craig Berry |
| 8:10 – 8:30 | EPC Annual Elections of Chair, Vice-chair, Secretary, Chair of Earth Day Planning Committee |
| 8:30 – 8:45 | Approval of FY2020 EPC Calendar <ul style="list-style-type: none">• Discussion on Frequency for Work Session |
| 8:45 – 9:15 | EPC Retreat – Date, Objectives and Tasks <ul style="list-style-type: none">• FY2020 Planning |
| 9:15 – 9:30 | EAP Phase 2 Update – Ellen Eggerton <ul style="list-style-type: none">• Council Public Hearing June 22• Council Consideration/Adoption July 9 |
| 9:30 | Adjourn |