# Government of the District of Columbia ADVISORY NEIGHBORHOOD COMMISSION 3F

Van Ness • North Cleveland Park • Wakefield • Forest Hills

3F01 - Marilyn Slatnick 3F02 – Teri Huet, Secretary 3F03 – Mitchell Baer, Treasurer 3F04 – Claudette David, Vice Chair

3F05 - VACANT

3F06 - Courtney Carlson, Chair



4401-A Connecticut Ave, N.W. Box 244, Washington, D.C. 20008 commissioners@anc3f.com www.anc3f.com

## SPECIAL Public Meeting Minutes - June 4, 2024

Virtual Meeting via Zoom

#### **MINUTES**

ANC 3F convened their special meeting on Tuesday, June 4, 2024, virtually at <a href="https://us06web.zoom.us/j/82114414095?pwd=cUxsdlJBazJLaUJUVGtXV1pzNkNmQT09">https://us06web.zoom.us/j/82114414095?pwd=cUxsdlJBazJLaUJUVGtXV1pzNkNmQT09</a>.

Meeting number: 9821 1441 4095 Password: Y9qzAp. The meeting was duly noticed and open to the public. Copies of resolutions approved are available at www.anc3f.com.

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Commissioners Present: Slatnick

Huet Baer David Carlson

ITEM	VOTE	KEYWORDS
Approval of Agenda and Amendments	5-0-0	
Approval of the Resolution to approve DC Water Plan for Operations.	5-0-0	

Call to Order: 7:00 PM Adjournment: 7:55 PM

### **AGENDA ITEMS**

#### I. Adoption of the June 4, 2024 ANC 3F SPECIAL meeting agenda

Commissioner Carlson moved approval of the June 4, 2024 special meeting agenda. The agenda is approved by a vote of 5 in favor, 0 opposed, and 0 abstentions (5-0-0).

### IV. Regular Agenda - Special Projects

 DC Water Update on Manhole Excavation and CIPP Operation: Emmanuel Briggs (0:10:05)

- DDOT Presentation on Traffic Control Plan for DC Water Operations (0:33:45)
- Resolution to Approve DC Water Plan for Operations
  - O Commissioner Baer moved approval of the resolution to approve DC water plan for operations. The resolution is approved by a vote of 5 in favor, 0 opposed, and 0 abstentions (5-0-0).
- Lauren Lipsey from Councilmember Frumin's Office (0:51:14)

#### X. Adjournment

Commissioner Carlson moved to adjourn. Motion was approved with 5 voting in favor, 0 voting against, and 0 abstaining (5-0-0). The meeting adjourned at 7:55 pm.

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