

**WPCA Executive Committee  
Meeting Minutes  
June 14, 2022  
7:30 PM**

**Committee Members Present (by videoconference arrangement):**

John Goodman  
Warren Gorlick  
Katie MacFarlane  
Courtney Tolbert

1. Establish quorum/confirm everyone can hear/see – A quorum was established.
2. Consent items:
  - a. Approval of agenda – The agenda was approved.
  - b. Acceptance of Treasurer's Reports – The April and May reports were accepted.
  - c. Approval of Minutes – The minutes from the May WPCA Board meeting were approved.
3. Shred Day – The Shred Day picnic for July 9 is on our schedule. Stephanie will be asked to update on the status of hiring a truck that will haul discarded items, as well as what items are permitted, and what items will be prohibited. John will communicate with the membership once we know what the permitted and non-permitted items are.
4. Picnic – It was discussed that when people come to a public space such as the federal land where the picnic will be held, there is no prohibition on taking photos of the attendees unless they specifically ask to opt-out. However, it was agreed that participants should be asked, as a courtesy, if they mind having their photo taken. A discussion was also had about recruiting more volunteers to assist in the event.
5. ANC redistricting – John provided an update on ANC redistricting. He reported a good result, where all of WP is in one ANC in four separate SMDs. A discussion ensued on who may be running for particular SMDs.
6. 2616-20 Connecticut Ave – There is an issue with businesses leaving trash and parking cars in public space. Courtney will contact CM Cheh to discuss the concern.
7. Ward 3 candidate forum – lessons? It was agreed that the discussion of what could have been done better should not be done at a public meeting such as the WPCA Board meeting, but on an individual basis.
8. Website – Katie reported that all the meeting minutes are included, with one exception. Katie would like everyone to take a look at the website, which has not yet gone live. The URL for the new website will be [woodleyparkdc.org](http://woodleyparkdc.org). Katie also put in a plea for more written and visual content.
9. Updates from Mayor's office, Council, ANC – None.
10. Good of the order
11. Adjourn – Meeting adjourned at 8:55pm. Next meeting on July 5, but will depend on availability.



