

WPCA Executive Committee Minutes
July 5, 2022

Members attending:

John Goodman
Melissa Maxman
Courtney Tolbert
Stephanie Zobay

1. Meeting called to order at 7:34. Established a quorum/confirmed everyone could hear/see.
2. Consent items: Agenda and minutes of June meeting approved.
3. Shred Day: Discussed logistics for Saturday.
4. Picnic – lessons?: Great event. Thanks to David and the other volunteers. It was suggested that we have more side dishes to supplement the grilled fare. Let's try to get the Square into the hands of the check-in people; follow-up emails don't produce much. Courtney will try another follow-up to non-members.
5. ANC elections: There was discussion of the upcoming elections now that the SMD boundaries have been finalized.
6. 2616-20 Connecticut Ave – Courtney reported that she has gotten no response to her inquiry. She will follow-up.
7. WPCA Board vacancies and future vacancies. The Board appointed Jeff Myers to fill one of the vacancies on the Board until the next election.
8. Website: No report.
9. Updates from Mayor's office, Council, ANC. Comm'r Pagats reported on some OP activities in WP.
10. Good of the order: Nothing to add.
11. Adjourned at 8:24

Next meeting, September 5.

JMG