

HCCA Board Minutes -1 Aug 2017

Present: Brian England, JD Smith, Paul Verchinski, Jervis Dorton, Russ Swatek, Stu Kohn

OLD BUSINESS

1. Treasurer's Report – JD
2. Approval of Minutes from 5 Jul 2017

NEW BUSINESS

1. Discuss the Status of Our Film and making Program Arrangements
2. Discussion regarding 25 July Meeting with Clarion
3. Chris Alleva's ZRA regarding Standing
4. DC Metroplex BWI Roundtable
5. Educating those running for Council Seats perhaps conducting a Forum
6. Discuss Topics regarding Meeting with Congressman Sarbanes for 3 August
7. Discuss HCCA Testimony regarding our position before the Council on 17 July regarding APFO (CB61), TIF for Laurel Park (CR111), and Mulching (CB60)

Next Board Meeting – 5 September 2017