

**ANC 1C
Meeting Agenda
Wednesday, January 3, 2024, 7pm
Virtual Meeting**

- I. Call to Order and Introduction of Commissioners
- II. Elect Chair
- III. Elect slate of officers and committee assignments for 2024
- IV. Officers' Reports
 - A. Chair's Report
 - B. Vice Chair's Report
 - C. Secretary's Report
 - D. Treasurer's Report
- V. Commissioner Announcements/Committee Meeting Agendas
- VI. Public announcements (up to 2 minutes per person)
- VII. Consent Agenda
 - A. Approve the [December 2023](#) meeting minutes
 - B. Approve [resolution](#) authorizing participation in ANC Security Fund
 - C. Approve Q1 2024 financial report
- VIII. Regular Agenda
 - A. Items recommended by Alcoholic Beverage Control and Public Safety Committee
 - Consider support for an application for a new Retailer's Class "C" Restaurant license, [ABRA-126133](#), for Maison, located at 1834 Columbia Road, NW
 - Consider support for a new Medical Cannabis Retailer license, [ABRA-126777](#), for Kaliiva, located at 1731 Columbia Road, NW
 - B. Items recommended by Planning, Zoning, and Transportation Committee
 - No items this month
 - C. Items recommended by Public Services and the Environment Committee
 - No items this month

D. General business

- Consider [resolution](#) on ANC 1C meeting schedule for 2024
- Consider a proposed extension to the contract for ANC 1C's intern

IX. Late agenda additions to consider

A. No items this month