



**Agenda**

Alexandria Renew Enterprises Board of Directors  
 Tuesday, October 15, 2019, 6:00 p.m.  
 1800 Limerick Street, Ed Semonian Boardroom

No.	Item	Presenter	Action Required
1.	Call Meeting to Order (6:00 p.m.)	Chairman	
2.	Approval of the Agenda (6:02 p.m.)	Chairman	Approval
3.	Public Comment Period (6:12 p.m.)	Chairman	
4.	Closed Session for Discussion or consideration of real property acquisition for public purposes, or the disposition of publicly held property where discussion in an open meeting would adversely affect the bargaining position of the public body (6:42 p.m.)	Chairman	Approval
5.	Consent Calendar (6:50 p.m.)	Chairman	Approval
	A. Approval of Minutes (Held September 17, 2019) <b>(Tab 1)</b>		
6.	Unfinished Business (6:52 p.m.)	Chairman	Approval
	A. None		
7.	New Business (7:15 p.m.)	Chairman	
	A. Review and Approval of a Tunnel System Project Design-Build Proposal Payment <b>(Tab 2)</b>	Ms. Pallansch	Information
	B. Review and Approve Contract No. 19-062 for Fiber Optic Backbone Planning & Installation Services <b>(Tab 3)</b>		
8.	Board Strategic Roundtable – Member & Committee Reports (7:50 p.m.)		Information
	A. Council/Board CSO Workgroup – Mr. Hill (as needed)		
	B. General Member Updates		
	C. Community Meeting Updates – (as needed)		
	D. Chamber of Commerce update – Ms. Turner - (as needed)		
	E. Chesapeake Bay Citizens Advisory Group update - Mr. Dickinson (as needed)		
	F. Finance and Audit Committee update – Mr. Johnson		
	i. Presentation of Audit Results <b>(Tab 4)</b>		
	ii. Presentation of Draft FY 2019 Comprehensive Annual Financial Report (CAFR) <b>(Tab 4)</b>		
	G. Governance Committee update – Ms. Turner		
9.	Chief Executive Officer’s Reports and Recommendations (8:00 p.m.)	Ms. Pallansch	
	A. Consideration of Monthly Financial Report ( <i>September</i> ) <b>(Tab 5)</b>	Ms. Pallansch	Accept
	B. CEO’s Monthly Report ( <i>September</i> ) <b>(Tab 6)</b>	Ms. Pallansch	Information
	i. Jurisdictional Flows to AlexRenew		
	ii. RiverRenew Dashboard		
	iii. HOA Meeting Calendar		
10.	Adjourn (8:10 p.m.)	Chairman	

*Times shown in parentheses are approximate and serve as guidelines*

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call (703) 549-3381 at least three business days prior to the meeting.*

**The next regular Board meeting is Tuesday, November 19, 2019**

**Chairman- John Hill • Vice Chairwoman- Patti Turner**  
**• Secretary-Treasurer-William Dickinson**  
**• Members- James Beall, Bruce Johnson**