



**Agenda**  
 Alexandria Renew Enterprises Board of Directors Meeting & Public Hearing  
 Tuesday, March 17, 2020, 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 Hearing to receive comments on Alexandria Renew Enterprises Easement Acquisitions (6:45 p.m.)	Chairman	Approval
4.	Public Comment Period (Items other than comments) (6:50 p.m.)	Chairman	
5.	Consent Calendar (7:15 p.m.) A. Approval of Minutes (Held February 18, 2020) <b>(Tab 1)</b>	Chairman	Approval
6.	Unfinished Business (7:17 p.m.) A. None	Chairman	Approval
7.	New Business (7:30 p.m.) A. Review and Approve a Resolution to acquire easements for the construction of the Hooffs Run Diversion Tunnel <b>(Tab 2)</b> B. Review and Approve a contract award for RFP 20-013 RiverRenew Tunnel System Resident Engineering and Inspection Services <b>(Tab 3)</b> C. Request for Board Participation on the Ellen Pickering Award Selection Committee <b>(Tab 4)</b>	Chairman	Information
8.	Board Strategic Roundtable – Member & Committee Reports (7:45 p.m.) A. Council/Board CSO Workgroup (as needed) i. CSO Workgroup Presentation (February 27, 2020) <b>(Tab 5)</b> B. General Member Updates C. Community Meeting Updates – (as needed) D. Chamber of Commerce update – (as needed) E. Chesapeake Bay Citizens Advisory Group update - Mr. Dickinson (as needed) F. Finance and Audit Committee update – Mr. Johnson G. Governance Committee update – Mr. Beall		Information
9.	Chief Executive Officer’s Reports and Recommendations (8:00 p.m.) A. Consideration of Monthly Financial Report <i>(February)</i> <b>(Tab 6)</b> B. CEO’s Monthly Report <i>(February)</i> <b>(Tab 7)</b> i. Jurisdictional Flows to AlexRenew ii. RiverRenew Dashboard iii. HOA Meeting Calendar	Ms. Pallansch Ms. McIntyre Ms. Pallansch	Accept Information
10.	Adjourn (8:05 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 Board meeting is scheduled for Tuesday, April 21, 2020 @ 6:00 p.m.  
 A Finance & Audit Committee is scheduled for May 11, 2020 @ 6:00 p.m.**

Chairman- John Hill • Vice Chairman- Jim Beall  
 • Secretary-Treasurer-William Dickinson  
 • Members- Bruce Johnson, Adriana Caldarelli