



**Agenda**

Alexandria Renew Enterprises Board of Directors  
 Tuesday, September 17, 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.	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 (6:45 p.m.)	Chairman	Approval
4.	Public Comment Period (6:50 p.m.)	Chairman	Approval
5.	Consent Calendar (6:52 p.m.) A. Approval of Minutes (Held July 25, 2019) (Tab 1)	Chairman	Approval
6.	Unfinished Business (6:55 p.m.) A. None	Chairman	Approval
7.	New Business (7:20 p.m.) A. Presentation of Tunnel Dewatering Pump Station	Chairman Justin Carl	Information
8.	Board Strategic Roundtable – Member & Committee Reports (7:30 p.m.) A. Council/Board CSO Workgroup (as needed) i. Next Meeting tentatively scheduled for Wednesday, September 25, 5:00 p.m. @ City Hall 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. Next meeting scheduled for Wednesday, October 9, 6:00 p.m. G. Governance Committee update – Ms. Turner		Information
9.	Chief Executive Officer’s Reports and Recommendations (7:40 p.m.) A. Consideration of Monthly Financial Report (July and August) (Tab 2) B. CEO’s Monthly Report (July and August) (Tab 3) i. Jurisdictional Flows to AlexRenew under separate cover ii. RiverRenew Dashboard iii. HOA Meeting Calendar	Ms. Pallansch Ms. Pallansch Ms. Pallansch	Accept Information
10.	Adjourn (7:50 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.*

**There is a meeting of the Finance and Audit Committee scheduled for Wednesday, October 9, 2019  
 The next regular Board meeting is Tuesday, October 15, 2019**

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