



**Agenda**  
 Alexandria Renew Enterprises Board of Directors  
 Tuesday, November 19, 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 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.)	Chairman	Approval
	A. Approval of Minutes (Held October 15, 2019) <b>(Tab 1)</b>		
6.	Unfinished Business (7:17 p.m.)	Chairman	Approval
	A. None		
7.	New Business (7:20 p.m.)	Chairman	
	A. None		Information
8.	Board Strategic Roundtable – Member & Committee Reports (7:45 p.m.)		Information
	A. Council/Board CSO Workgroup (as needed)		
	i. Next Meeting Monday, December 3, 5:00 p.m. @ City Hall		
	ii. Next Stakeholder Advisory Group Meeting, December 12 @ 7:00 p.m. @ AlexRenew		
	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		
	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>October</i> ) <b>(Tab 2)</b>	Ms. McIntyre	Accept
	B. CEO’s Monthly Report ( <i>October</i> ) <b>(Tab 3)</b>	Ms. Pallansch	Information
	i. Jurisdictional Flows to AlexRenew		
	ii. RiverRenew Dashboard		
	iii. HOA Meeting Calendar		
10.	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	Chairman	
11.	Adjourn (8:30 p.m.)		

*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, December 17, 2019 @ 6:00 p.m.**

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