



**Agenda**  
 Alexandria Renew Enterprises Board of Directors  
 Tuesday, December 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.	Public Comment Period (6:15 p.m.)	Chairman	
4.	Consent Calendar (6:17 p.m.)	Chairman	Approval
	A. Approval of Minutes (Held November 19, 2019) <b>(Tab 1)</b>		
5.	Unfinished Business (6:19 p.m.)	Chairman	Approval
	A. None		
6.	New Business (6:40 p.m.)	Chairman	
	A. Review and Approval of Contract No. 19-071, SCADA System Planning, Integration, Upgrade and Maintenance Services <i>(Joint Use)</i> <b>(Tab 2)</b>		Information
	B. Review and Approval of Contract No. 20-001, Basic Ordering Agreement for Professional Engineering Services <i>(Joint Use)</i> <b>(Tab 3)</b>		
7.	Board Strategic Roundtable – Member & Committee Reports (7:00 p.m.)		
	A. Council/Board CSO Workgroup Presentation & Agenda from Dec. 3 Meeting <b>(Tab 4)</b>		
	B. Stakeholder Advisory Group Presentation & Agenda from Dec. 12 Meeting <b>(Tab 5)</b>		
	C. General Member Updates		Information
	D. Community Meeting Updates – (as needed)		
	E. Chamber of Commerce update – Ms. Turner - (as needed)		
	F. Chesapeake Bay Citizens Advisory Group update - Mr. Dickinson (as needed)		
	G. Finance and Audit Committee update – Mr. Johnson		
	H. Governance Committee update – Ms. Turner		
8.	Chief Executive Officer’s Reports and Recommendations (7:15 p.m.)	Ms. Pallansch	
	A. Consideration of Monthly Financial Report <i>(November)</i> <b>(Tab 6)</b>	Ms. McIntyre	Accept
	B. CEO’s Monthly Report <i>(November)</i> <b>(Tab 7)</b>	Ms. Pallansch	Information
	i. Jurisdictional Flows to AlexRenew		
	ii. RiverRenew Dashboard		
	iii. HOA Meeting Calendar		
9.	Adjourn (7:30 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 Tuesday, January 21, 2020 @ 6:00 p.m.**

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