



Agenda
 Alexandria Renew Enterprises Board of Directors
 Tuesday, May 21, 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.)		
4.	Public Comment Period (6:57 p.m.)	Chairman	
5.	Consent Calendar (7:02 p.m.)	Chairman	Approval
	A. Approval of Minutes (Held April 16, 2019)		
	B. Approval of Minutes of Public Hearing (Held May 11, 2019) <i>(Under separate cover)</i> (Tab 1)		
6.	Unfinished Business (7:32 p.m.)	Chairman	Approval
	A. Review and Approve Changes to Rates Rules and Regulations (Tab 2)		
7.	New Business (7:35 p.m.)	Chairman	
	A. None		Information
8.	Board Strategic Roundtable – Member & Committee Reports (7:55 p.m.)		Information
	A. Council/Board CSO Workgroup (as needed)		
	i. Next Meeting July 25, 5:00 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 (8:05 p.m.)	Ms. Pallansch Ms. McIntyre Ms. Pallansch	Accept Information
	A. Consideration of Monthly Financial Report <i>(April)</i> (Tab 3)		
	B. CEO’s Monthly Report <i>(April)</i> (Tab 4)		
	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, June 18, 2019.
 A public hearing on the FY’20 Preliminary Budget will also be held.**

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