



Agenda
 Alexandria Renew Enterprises Board of Directors
 Tuesday, April 16, 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 (6:12 p.m.)	Chairman	
4.	Consent Calendar (6:17 p.m.)	Chairman	Approval
	A. Approval of Minutes (Held March 19, 2019) (Tab 1)		
5.	Unfinished Business (6:47 p.m.)	Chairman	Information
	A. Consideration of Changes to the Rates, Rules and Regulations for Public Notice and set the Public Hearing for Saturday, May 11, at 9:30 a.m. (Tab 2)		Approval
6.	New Business (6:55 p.m.)	Chairman	
	A. None		Information
7.	Board Strategic Roundtable – Member & Committee Reports (7:20 p.m.)		Information
	A. Council/Board CSO Workgroup (as needed)		
	i. Next Meeting April 24, 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. Review and Approve FY20 Preliminary Budget for Public Notice and set the Public Hearing for June 18 @ 6:00 p.m. (Tab 3)		
	G. Governance Committee update – Ms. Turner		
8.	Chief Executive Officer’s Reports and Recommendations (7:40 p.m.)	Ms. Pallansch Ms. McIntyre Ms. Pallansch	Accept Information
	A. Consideration of Monthly Financial Report (<i>March</i>) (Tab 4)		
	B. CEO’s Monthly Report (<i>March</i>) (Tab 5)		
	i. Jurisdictional Flows to AlexRenew (<i>under separate cover</i>)		
	ii. RiverRenew Dashboard		
	i. Technical Updates		
	ii. Next RiverRenew Stakeholder Advisory Group Meeting May 1, 7:00 p.m. @ AlexRenew		
	iii. HOA Meeting Calendar		
9.	Adjourn (7:45 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.

A public hearing on rates will be held on Saturday, May 11, 2019 @ 9:30 a.m.

The next regular Board meeting is Tuesday, May 21, 2019

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