



**Agenda
Annual Meeting**

Alexandria Renew Enterprises Board of Directors
Thursday, July 25, 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	Approval
4.	Election of Officers (6:22 p.m.)	Chairman	
5.	Consent Calendar (6:32 p.m.)	Chairman	Approval
	A. Approval of Minutes (Held June 18, 2019) (Tab 1)		
	B. Review Approval of Contract Award for RiverRenew 108-116 mgd Expansion (Primary Effluent Pump Replacement), Contract No. 19-072 (Tab 2)		
	C. Review Approval of Contract Award for RiverRenew WRRF Site Security and Access, Contract No. 19-077 (Tab 3)		
6.	Unfinished Business (6:33 p.m.)	Chairman	Approval
	A. None		
7.	New Business (6:35 p.m.)	Chairman	Information
	A. None		
8.	Board Strategic Roundtable – Member & Committee Reports (6:45 p.m.)		Information
	A. Council/Board CSO Workgroup (as needed)		
	i. Next Meeting 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		
	G. Governance Committee update – Ms. Turner		
9.	Chief Executive Officer’s Reports and Recommendations (6:55 p.m.)	Ms. Pallansch	
	A. Consideration of Monthly Financial Report (June) (Tab 4)	Ms. Pallansch	Accept
	B. CEO’s Monthly Report (June) (Tab 5)	Ms. Pallansch	Information
	i. Jurisdictional Flows to AlexRenew <i>under separate cover</i>		
	ii. RiverRenew Dashboard		
	iii. HOA Meeting Calendar		
10.	Adjourn (7:00 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 no regular Board meeting for August 2019
The next regular Board meeting is Tuesday, September 17, 2019**

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