



Germantown Historic Commission Board

Monday, August 17, 2020– 5:30 – 6:30 p.m.

Video Conference

1. **CALL TO ORDER** : Chairman Eaton
2. **ROLL CALL & ESTABLISHMENT OF QUORUM**
3. **APPROVAL OF MINUTES** : July 20, 2020
4. **FY21 BUDGET REPORT** – Natalie Ruffin
5. **UNFINISHED BUSINESS:**
 - A. Report on Germantown Historical Preservation Association website
 - B. Old Germantown Markers - Refurbishing Update
 - C. Three Chapels Tour and McVay Gardens Historical Tour - Discussion
 - D. Any Other Unfinished Business
6. **NEW BUSINESS:**
 - A. Acquisitions for TNGN
 - B. Any Other New Business
7. **REPORTS:**
 - A. City of Germantown Historian – Andy Pouncey
8. **ANNOUNCEMENTS AND SAVE THE DATE:**
 - A. Sunshine Committee Report
 - B. Any other announcements
 - C. **Next Official Meeting** – Monday, September 21, 2020 from 5:30 – 6:30
9. **Adjournment:**

Notice Regarding Electronic Meetings

All local governing bodies in the State of Tennessee have been impacted by the COVID-19 pandemic. Germantown is no exception. In an effort to carry out its governance and operational responsibilities lawfully, and effectively, while also considering the protection of public health, safety and welfare, the Germantown City Administration has taken steps to conduct Board of Mayor and Aldermen and other public meetings electronically. These actions were taken in response to Governor Bill Lee's Executive Order 34, an order extending Executive Order 16, which suspended the requirements of the Tennessee Open Meetings Act to the extent necessary to allow governing bodies subject to the act to meet and conduct essential business by electronic means.

The Germantown Board of Mayor and Aldermen has determined that meeting electronically is necessary to protect the health, safety and welfare of its citizens in light of the COVID-19 pandemic. Further, notice of such electronic meetings has been, and will continue to be, published in the same manner as is currently used for regular meetings. Video recordings of the meetings will be made available as soon as practicable after each meeting on the City's website at www.germantown-tn.gov. These measures are temporary, and are due to expire on August 29, 2020, unless further action is taken by Governor Lee.

