



Germantown Historic Commission Board

Monday, September 21, 2020 – 5:30 – 6:30 p.m.

Video Conference

1. **CALL TO ORDER:**
2. **ROLL CALL & ESTABLISHMENT OF QUORUM**
3. **APPROVAL OF MINUTES** : August 17, 2020
4. **UNFINISHED BUSINESS:**
 - A. Report on Germantown Historical Preservation Association website
 - B. Old Germantown Markers - Refurbishing Update
 - C. Any Other Unfinished Business
5. **NEW BUSINESS:**
 - A. Acquisitions for TNGN
 - B. McVay Gardens Cemetery – Recording of Markers
 - C. Any Other New Business
6. **ANNOUNCEMENTS AND SAVE THE DATE:**
 - A. Sunshine Committee Report
 - B. Any other announcements
 - C. Next Official Meeting – Monday, October 19, 2020 from 5:30 – 6:30
7. **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 51, an order extending Executive Order 16, previously extended by Executive Order No. 34, 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 public will be able to view the video recording of the Parks and Recreation Commission virtual meeting within 24 hours of the meeting. To view the recording click:

<https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>

These measures are temporary, and are due to expire on October 28, 2020, unless further action is taken by Governor Lee.

