



Germantown Historic Commission Board

Monday, November 16, 2020– 5:30 – 6:30 p.m.

Video Conference

1. **CALL TO ORDER:**
2. **ROLL CALL & ESTABLISHMENT OF QUORUM**
3. **ESTABLISHMENT OF NECESSITY TO CONDUCT THE HISTORIC COMMISSION MEETING ELECTRONICALLY:**
MOTION: The members of the Historic Commission will meet by electronic means to protect the public health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak
4. **APPROVAL OF MINUTES** : September 21, 2020
There was not a quorum at the October 19, 2020 Meeting.
5. **UNFINISHED BUSINESS:**
 - A. Report on Germantown Historical Preservation Association website
 - B. Old Germantown Markers - Refurbishing Update
 - C. McVay Gardens Cemetery – Recording of Markers
 - D. Any Other Unfinished Business
6. **NEW BUSINESS:**
 - A. Approval to pay storage unit rental fees through April.
 - B. Acquisitions for TNGN
 - C. Any Other New Business
7. **REPORTS:**
 - A. Chairman's Report – Chairman Eaton
 - B. 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, January 18, 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 No. 65, an order extending Executive Order Nos. 16, 34, 51 and 60, 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 have access to all public meetings by real-time live audio access and be able to listen to the recording of the Historic Commission virtual meeting within 48 hours of the meeting.

For real-time live audio access, please call 1-701-801-6027. To hear 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 December 27, 2020, unless further action is taken by Governor Lee.

