



# CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

## Environmental Commission Thursday, January 14, 2021 – 6:00 p.m. Virtual Conference

### 1. Call to Order

- Director Mills – City's Vision / Mission / Values
- Code of Ethical Conduct for Officials of the City of Germantown. Signature page due to City Clerk by January 29<sup>th</sup>.

### 2. Establishment of Quorum

### 3. Establishment of Necessity to Conduct Environmental Commission Meeting Electronically

Motion: The members of the Environmental Commission will meet by electronic means to protect the public health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak.

### 4. Commissioner Introductions and Introduction of Guests

### 5. Consideration of Minutes – November 12, 2020

### 6. Alderman Liaison Comments

### 7. Comments by Chairman

- Commission Direction for Upcoming Year – 2021 Environmental Commission Work Plan.

### 8. Staff Reports

### 9. Commission Member Reports

### 10. Old Business

### 11. New Business

- COVID-19 Medical Professional and Non-Medical Responders  
<https://www.tn.gov/health/cedep/cedep-emergency-preparedness/volunteer-mobilizer.html>

### 12. Adjournment



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## 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. 71, an order extending Executive Order Nos. 16, 34, 51, 60 and 65, 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 Environmental 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 February 27, 2021, unless further action is taken by Governor Lee.

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call (901) 757-7200 at least 48 hours in advance of the meeting.