



Germantown Historic Commission Board

Tuesday, January 19, 2021– 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** : November 16, 2020
5. **UNFINISHED BUSINESS:**
 - A. Storage Unit Inventory Discussion
 - B. Any Other Unfinished Business
6. **NEW BUSINESS:**
 - A. Code of Ethical Conduct for Officials of the City of Germantown- Form
 - B. Historic Commission Establishment and Purpose
 - C. 2021 Historic Commission - Annual Work Plan
 - D. Acquisitions for TNGN
 - E. Any Other New Business
7. **REPORTS:**
 - A. Chairman's Report – Chairman Eaton
 - B. City of Germantown Historian – Andy Pouncey
 - Historian Plan - 2021
8. **ANNOUNCEMENTS AND SAVE THE DATE:**
 - A. Sunshine Committee Report
 - B. Any other announcements
 - C. Next Official Meeting – Monday, February 15, 2021 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. 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 Senior Advisory Commission virtual meeting within 48 hours of the meeting.

For real-time live audio access, please call Phone Number (US)+1 240-532-2680 PIN: 424 152 906#

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.

