



Germantown Historic Commission

Tuesday, February 16, 2021 @ 5:30 p.m. - Video Conference

1. Call to Order
2. Reading of the Notice Regarding Electronic Meetings
3. Roll Call & Establishment of Quorum
4. Establishment of Necessity to Conduct the Historic Commission Meeting Electronically
5. Approval of January 19, 2020 Minutes
6. Unfinished Business:
 - a. Storage Unit Inventory Discussion
 - b. Historic Commission Work Plan 2021
7. New Business
 - a. Sub-Committee Selection– October Event
 - b. Acquisitions – Germantown Regional History and Genealogy Center
8. Reports:
 - a. Chairman’s Report – Chairman Eaton
 - b. City of Germantown Historian – Andy Pouncey
9. Announcements/Save the date:
 - a. Next Meeting: Monday, March 15, 2021 @ 5:30 p.m.
10. 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 the Historic Commission meeting via real-time live video and audio. For real-time live video access of the meeting, click: <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>. For real-time live audio access, please call 1-701-801-6027.

The public will be able to view the video recording of the Historic Commission virtual meeting within 48 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 February 27, 2021 unless further action is taken by Governor Lee.

The City complies with the American Disabilities Act. Should you need accommodations, call 757-7375 at least 48 hours in advance of meeting.