

Fairfax County History Commission

Agenda for Virtual Public Meeting

Wednesday August 5, 2020 7:00 pm

WebEx Virtual Meeting

Attendee Call In: 1-408-418-9388

Event Number: 129 035 6425

<https://fairfaxgov.webex.com/fairfaxgov/onstage/g.php?MTID=ef33bf8234a08a2951a42bff11886a635>

A G E N D A for meeting

Call to Order..... Commission Chair Anne Stuntz

To conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, this Board needs to make certain findings and determinations for the record. It's a bit cumbersome, so I ask you in advance for your patience.

Audibility of Members' Voices

First, because each member of this Board is participating in this meeting from a separate location, we must verify that a quorum of members is participating, and that each member's voice is clear, audible, and at an appropriate volume for all of the other members. Accordingly, I am going to conduct a roll call, and ask each board member participating in this meeting to state your name and the location from which you are participating. I ask that each of you pay close attention to ensure that you can hear each of your colleagues. Following this roll call, we will vote to establish that every member can hear every other member.

[Conduct Roll Call]

At this point, I will pass the virtual gavel to the Vice-Chairman, so that I may be heard to make the requisite motion.

(MOTION #1)

I move that each member's voice may be adequately heard by each other member of this Board.

[Motion verifying audibility of members' voices approved].

Need for an Electronic Meeting

Second, having established that each member's voice may be heard by every other member, we must next establish the nature of the emergency that compels these emergency procedures, the fact that we are meeting electronically, what type of electronic communication is being used, and how we have arranged for public access to this meeting.

(MOTION #2)

Therefore, I move that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this Board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. I further move that this Board may conduct this meeting electronically through a dedicated telephone line, and that the public may access this meeting by WebEx Virtual Meeting.

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It is so moved.

(MOTION #3)

Need to dispense with FOIA's Usual Procedures to Assure Continuity in Government/Continue Operations

Finally, it is next required that all of the matters addressed on today's agenda must address the State of Emergency itself, are necessary for continuity in Fairfax County government, and/or are statutorily

required or necessary to continue operations and the discharge of this Board's lawful purposes, duties, and responsibilities. It is so moved.

Get the Gavel Back

Chairman's Remarks

Commissioners Excused: Anne Barnes

Guest Introductions

Minutes Winifred Clement

Treasurer's Report Barbara Peters

New Business.....

Unfinished Business:Confederate Memorials in Fairfax County – 6.23.20 Board Matter
June 2020 National Trust statement regarding Confederate memorials
Electronic meetings policy
Brimstone Hill Monopole Update
McLean Fire House
McMillen Farm

Staff Reports Liz Crowell, Fairfax County Park Authority
Heritage Conservation Branch, FCPA
Virginia Room, Fairfax City Public Library
Denice Dressel, Planning and Development

Committee Reports..... Inventory, Elise Ruff Murray
Consulting Parties Task Force, Bob Beach
Markers, Mary Lipsey
Ethnic & Oral History, Esther McCullough
Resident Curator Program, Robert Beach
Budget, Elise Murray
Bylaws, Anne Barnes
History Conference, Lynne Garvey-Hodge
Awards, Lynne Garvey-Hodge
Cemetery Preservation, Mary Lipsey
Annual Report, Elise Murray
Advocacy, Carole Herrick

Commission Member Reports ARB Liaison, Elise Ruff Murray
Website, Cheryl Repetti

Announcements

Adjournment

Next Meeting – September 2, 2020 @ 7:00 p.m.