

Fairfax County History Commission

Agenda for Virtual Public Meeting

Wednesday Sept 1, 2021 7:30 pm

Webex virtual meeting event link for public attendees:

<https://fairfax.webex.com/fairfax/onstage/g.php?>

Audio only conference line: 1-844-621-3956 Event number: 179 357 3838

A G E N D A

Call to Order..... Commission Chair Cheryl Repetti

1. Audibility of Members' Voices:

From the Chairman:

To conduct this meeting wholly electronically, the History Commission needs to make certain findings for the record to evidence our compliance with all applicable laws. These motions address this compliance.

First, I am going to conduct a roll call and ask each board member participating in this meeting to state your name and your location. I ask that each of you pay close attention to ensure that you can hear each of your colleagues.

[Conduct Roll Call]

At this point, I will pass the virtual gavel to [the Vice-Chair or another member], so that I may make the appropriate motions.

I move that the History Commission certify for the record that each member's voice may be adequately heard by each other member of this Board.

2. Need for an Electronic Meeting:

Second, I move that the History Commission certify that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this Commission and the public to physically attend this meeting in person, and the usual procedures cannot be implemented safely or practically. As a result, I further move that the Fairfax County History Commission conduct this meeting electronically through a dedicated video- and audio-conferencing line, and that the public may access this meeting by calling 1-844-621-3956 and entering access code 179 357 3838.

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

Finally, I move that the History Commission certify that the matters on its agenda today relate to the COVID-19 emergency itself, are necessary for continuity in Fairfax County government, and/or are statutorily required or necessary to continue operations and the discharge of the History Commission's lawful purposes, duties, and responsibilities.

[Get the Gavel Back]

Commissioners Excused	Barbara Peters
Guests	
. Presentation.....	
Minutes.....	Clerk, Elliot Meyer
Treasurer’s Report	Next Month
Unfinished Business	River Farm/Richmond Highway Tammy Mannarino Soapstone Connector, Jordan Tannenbaum Sky Chefs Building, Jordan Tannenbaum Dunn Loring School, Sue Kovach Shuman Historical Marker Contest, Tammy Mannarino, Mary Lipsey
New Business.....	Confederate Names Task Force, Cheryl Repetti, Sue Kovach Shuman
Staff Reports.....	Fairfax County Park Authority, Liz Crowell Heritage Conservation Branch, FCPA, Stephanie Langton/Megan Leining Virginia Room, Fairfax City Public Library, Laura Wickstead/Chris Barbuschak Planning and Development, Denice Dressel
Committee Reports.....	History Conference, Lynne Garvey-Hodge Awards, Lynne Garvey-Hodge African American History Inventory, Phyllis Walker Ford & Mary Lipsey Semiquincentennial, Gretchen Bulova Inventory, Elise Ruff Murray Budget, Elise Murray Annual Report, Elise Murray Markers, Mary Lipsey Cemetery Preservation, Mary Lipsey Ethnic & Oral History, Esther McCullough Resident Curator Program, Robert Beach Bylaws, Anne Barnes Advocacy, Anne Stuntz
Commission Member Reports	ARB Liaison, Elise Ruff Murray Fairfax City, David Meyer Website, Subhi Medhi

Announcements

Adjournment

Next Meeting – Oct 6, 2021 @ 7:30 p.m.