Public Records Advisory Commission Box 178, City Hall Alexandria, Virginia 22313 (703) 746-4591

DATE: MONDAY, FEBRUARY 28, 2022

TO: MEMBERS, PUBLIC RECORDS ADVISORY COMMISSION

FROM: JACKIE COHAN, RECORDS ADMINISTRATOR & ARCHIVIST

SUBJECT: MEETING ON MONDAY, FEBRUARY 28, 2022

There will be a meeting of the Public Records Advisory Commission on Monday, February 28th, at 7:30 PM. The meeting will be held in person at the Archives and Records Center.

Commission members are required to attend 75% of the meetings. If you are ill, or will be out of town, please call the Records Administrator & Archivist at (703) 746-4591 to be excused.

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting.

AGENDA

PUBLIC RECORDS ADVISORY COMMISSION MONDAY, FEBRUARY 28, 7:30 PM

DISCUSSION ITEMS

- 1. Call to order at 7:30 p.m.
- 2. Appointment of secretary
- 3. Approval of the draft minutes of the January 24, 2022 meeting
- 4. Facility renovations update
- 5. Interns and other volunteers
- 6. Items to discuss with new City Manager, Jim Parajon, when he visits
- 7. Temperature- and humidity-controlled Archives Room nearly out of space
- 8. Davis and Ruffner Land Records Collection usage
- 9. New Business
 - a. 2 current Commission vacancies
 - b. Next meeting: March 21, 2022

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting. [TTY citizen assistance at (703) 838-5056]

Members, please call the Records Administrator & Archivist at (703) 746-4591 if you are not able to attend.