



AGENDA

April 6th, 2017 (10:00AM-11:00AM)

Historic Preservation Commission

Invitees:

Cowlitz County	Historic Preservation Commissioners	Guests
Nick Fazio	David Brittell	Frances "Cissy" Sanders
Greta Holmstrom	Dr. David Rice	Bill Watson
	Joel Rupley (Chair)	Harvey Williamson (Deputy Chair)

Meeting Purpose: • April Meeting of Historic Preservation Commission

10:00am – 10:10am

- Roll Call**
- Acceptance of Agenda**
- Short Announcements**
 - C.L.G. Certification Agreement Update
 - Creation of ListServ
- Approval of March Meeting Summary**
- Public Comment on Agenda and Non-Agenda Items**

10:10am – 10:45am

- Introductions**
- Discussion: Summer Vacations/Meeting Schedule (ACTION)**
 - May/June/July Meetings
 - Public Comment
 - Action
- Discussion: Commissioner Presentation in May**
 - Commissioner Watson- Format and Expectation
 - Ideas
- Discussion: F.Y. 2017/2018 C.L.G. Grant Application**
 - Due Date: BOCC-April 12th | DAHP-April 28th
 - Initial Thoughts
 - Guidance and Direction
 - Public Comment

AGENDA

10:45am – 11:00am

Action Items

- N/A

Next Steps/Upcoming Agenda Items

- Nomination Application Review: Mt. Pleasant Cemetery
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11:00am

Next Meeting: Approve Time and Location

Adjourn
