



# AGENDA

May 11<sup>th</sup>, 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)
		Ingrid Sandstrom

**Meeting Purpose:** • May Meeting of Historic Preservation Commission

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**10:00am – 10:10am**

**Roll Call**  
**Acceptance of Agenda**  
**Short Announcements**

- N/A

**Approval of April Meeting Summary**  
**Public Comment on Agenda and Non-Agenda Items**

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**10:10am – 10:45am**

**Introductions**

**Discussion: Museum Presentation (NO ACTION)**

- Review

**Discussion: Conferences/Trainings (NO ACTION)**

- RevitalizeWA 2017
- Cultural Resources Training

**Discussion: 2018 C.L.G. Grant Application (NO ACTION)**

- Brief Review of Grant Application
- Process Update

**Nomination Application Review: Mt. Pleasant Cemetery (ACTION)**

- Preliminary Statement by Chairperson
- Applicant Presentation
- Commissioner Questions
- Statements in Opposition
- Comments by all Parties and Rebuttal

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# AGENDA

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- Staff Recommendation
  - Summary by Chairperson
  - Deliberation by Commission
  - Finding of Fact by Each Commissioner
  - Motion of Determination or Continuance
  - Public Comment
  - Vote and Recording (Action)

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**10:45am – 11:00am**

**Action Items**

- N/A

**Next Steps/Upcoming Agenda Items**

- N/A

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**11:00am**

**Next Meeting: Approve Time and Location  
Adjourn**

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