



# AGENDA

October 6<sup>th</sup>, 2016 (5:00PM-6:00PM)

## Historic Preservation Commission

### Invitees:

Cowlitz County	Historic Preservation Commission Nominees		Guests
Nick Fazio	Dr. David Rice	Frances "Cissy" Sanders	Michael Gray
	David Brittell	Harvey Williamson	
	Joel Rupley	Bill Watson	
		Dr. Courtney Shah	

**Discussion Topics:**

- Kick-off meeting for Historic Preservation Commission

5:00 pm – 5:10 pm

**Roll Call  
Acceptance of Agenda  
Short Announcements**

5:10 pm – 5:45 pm

**Introductions  
Discussion: Roles and Expectations**

- **Purpose and Mission**
- **Expectations**
  - Role of Historic Preservation Commission and Commissioners
  - Time
  - Staff Role

**Discussion: Goals and Motivations for Joining  
Review By-Laws Draft  
Workflow**

5:45 pm – 5:50 pm

**Action Items and Next Steps**

5:50 pm – 6:00 pm

**Open Discussion**

6:00 pm

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