



AGENDA

December 1st, 2016 (10:00AM-11:00AM)

Historic Preservation Commission

Invitees:

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

Meeting Purpose: • First official meeting for Historic Preservation Commission

10:00am – 10:10am

**Roll Call
Acceptance of Agenda
Short Announcements**

10:10am – 10:45am

**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**

10:45am – 10:50am

Action Items and Next Steps

10:50am – 11:00am

Open Discussion

11:00am

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