



AGENDA

January 5th, 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: • First 2017 meeting of Historic Preservation Commission

10:00am – 10:10am

- Roll Call**
- Acceptance of Agenda**
- Short Announcements**
 - N/A
- Approval of December Meeting Summary**

10:10am – 10:45am

- Introductions**
- Discussion: Reference Materials and Links**
 - Open Public Meetings Training
 - Other References
- Discussion: Prioritization of Amendments and Updates**
 - By-Law Amendment: Rules and Procedures for De-Listing a Property
 - By-Law Amendment: Rules and Procedures on Defining Historic Districts for the Purpose of Education
 - By-Law Amendment: Rules and Procedures on Developing a Historic Inventory
 - By-Law Amendment: Clarifying Language Regarding Alternatives to Special Valuation, Including Open Space Designations
 - By-Law Amendment: Clarifying Language Regarding Collaboration with the Cowlitz Tribe and other Native Peoples
 - By-Law Amendment: Rules and Procedures on Public Outreach, Including Awareness, Education and Special Events
 - Ordinance Update: Clarifying Language Regarding Underground Historic Resources

AGENDA

Discussion: Prioritization of Document Review and Approval

- Inventory
- Register
- Nomination/Designation Application
- Certificate of Appropriateness
- Waiver of Certificate of Appropriateness
- Special Valuation Form

Discussion: Future Agenda Items

- Future Planning and Preservation Efforts
 - Workflow for Applications
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10:45am – 10:50am

Action Items

- N/A

Next Steps

- Update on C.L.G. Process
 - Accepting Applications
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10:50am – 11:00am

Open Discussion

Public Comment

11:00am

Next Meeting: Approve Time and Location

Adjourn
