



AGENDA

February 2nd, 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:

- February Meeting of Historic Preservation Commission

10:00am – 10:10am

Roll Call

Acceptance of Agenda

Short Announcements

- Open Public Meetings Training Video
- Potential nomination review in March-Mt. Pleasant Cemetery
- C.L.G. Certification Agreement Update
 - a) BOCC Meeting, February 14th

Approval of January Meeting Summary

10:10am – 10:45am

Introductions

Discussion: March 7th Training

- Transportation

Discussion: Review of Suggested Amendments and Updates

- By-Law Amendment: Rules and Procedures on Developing a Historic Inventory
- By-Law Amendment: Clarifying Language Regarding Collaboration with the Cowlitz Tribe and other Native Peoples
(Update by Commissioner Williamson)
- By-Law Amendment: Rules and Procedures on Public Outreach, Including Awareness, Education and Special Events- **Request to Postpone**

Discussion: Review and Adoption of Draft Documents

- Inventory
- Register

AGENDA

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- Nomination Application
 - Certificate of Appropriateness
 - Waiver of Certificate of Appropriateness
 - Special Valuation Form

Discussion: 2018 C.L.G. Grant Application

- Develop and create plan/schedule

Discussion: Future Agenda Items

- N/A
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10:45am – 10:50am

Action Items

- N/A

Next Steps

- Create a Plan for C.L.G. Grant Application
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10:50am – 11:00am

Open Discussion

Public Comment

11:00am

Next Meeting: Approve Time and Location

Adjourn
