



# AGENDA

March 2<sup>nd</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)
		M. Zwiefelhofer

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

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**10:00am – 10:10am**

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

- N/A

**Approval of January Meeting Summary**  
**Approval of February Meeting Summary**

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**10:10am – 10:45am**

**Introductions**  
**Discussion: March 7<sup>th</sup> Training**

- Reminder
- Transportation Confirmation

**Discussion: Development of Listserv**

- By-Law Amendment: Rules and Procedures on Developing a Historic Inventory

**Discussion: Review of Suggested Amendments and Updates**

- By-Law Amendment: Rules and Procedures on Developing a Historic Inventory
- By-Law Amendment to Section I

**Discussion: 2018 C.L.G. Grant Application**

- Develop and create plan/schedule-**Postpone**
- C.L.G. Certification Agreement Update
- New By-Law Amendments
- List of Community Resources

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## **Nomination Application Review: Pioneer Hall**

- Preliminary Statement by Chairperson
- Applicant Presentation
- Commissioner Questions
- Statements in Opposition
- Comments by all Parties and Rebuttal
- Staff Recommendation
- Summary by Chairperson
- Deliberation by Commission
- Motion of Determination or Continuance
- Vote and Recording

## **Discussion: Future Agenda Items**

- N/A
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**10:45am – 10:50am**

### **Action Items**

- N/A

### **Next Steps**

- N/A
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**10:50am – 11:00am**

### **Open Discussion**

### **Public Comment**

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**11:00am**

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

### **Adjourn**

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