



AGENDA

March 5, 2020 (10:00AM-12:00PM)

Historic Preservation Commission

Invitees:

Cowlitz County	Historic Preservation Commissioners		Guests
Holly Barton	Dr. David Rice	Bill Watson	Barbara Rutherford
Greta Holmstrom	Joel Rupley (Chair)	Harvey Williamson (Deputy Chair)	
	Darcy Mitchem	Erin Thoeny	

Meeting Purpose: • March Meeting of Historic Preservation Commission

10:00am – 10:20am

- Roll Call**
- Introductions**
- Acceptance of Agenda**
- Approval of February 2020 Meeting Summary**
- Short Announcements and Updates**
 - **Update: City of Kelso Interlocal Agreement**
 - **Announcement: Youth Heritage Meeting on March 11, 2020 from 10:30PM to 12:00PM at Cowlitz County Museum**
 - **Update: National Archives Closure at Seattle**
 - **Status on Pending Nomination Applications**
- Public Comment on Agenda and Non-Agenda Items**

10:20am – 11:55am

- Discussion: Home, Garden, & Leisure Show (NO ACTION)**
 - Booth Shift Sign-Up
 - March 21, 2020 – 9 am to 5 pm
 - March 22, 2020 – 10 am to 4 pm
- Discussion: 2020 CLG Grant (NO ACTION)**
 - Confirmation of attendance to National Alliance of Preservation Commission’s Forum at Tacoma, WA – July 22-26, 2020
- Discussion: 2021 CLG Grant (NO ACTION)**
 - Application Deadline –April 24, 2020
 - Proposal Overview

Update and Discussion: Jackson Cemetery (NO ACTION)

AGENDA

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- Update by Barbara Rutherford
 - Discussion

Officers Selection: Deputy Chair (ACTION)

- Nominations
- Voting

Officers Selection: Chair (ACTION)

- Nominations
 - Voting
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11:55am

Action Items

- N/A

Next Steps/Upcoming Agenda Items

- Mark Your Calendars – National Alliance of Preservation Commission’s Forum at Tacoma, WA – July 22-26, 2020
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12:00pm

Next Meeting: Approve Time and Location

- Thursday, April 2, 2020
- GMR

Adjourn
