

Historic Resources Board Meeting

Agenda

Wednesday, February 20, 2019 at 3PM

Community Service Center, 1st floor conference room

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these Rules of Procedure:

- Please speak loud enough for the entire room to hear your comments.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

- I. Call to Order
- II. Approval of the Minutes from the meeting of January 16, 2019.
- III. Unfinished Business
 - a. Haefner's Dam nomination to NRHP
 - b. Letters of Support Follow-up
 - i. Tammany
 - ii. Community Foundation Application Result (Glover's Cabin)
 - c. Program Agreements review and comments
 - d. CLG 2019-2020 Grant Application
- IV. New Business
 - a. Discussion about historic cemeteries with Guest Harold Miller
 - b. Discussion on Courthouse floor condition and repair options
 - c. Preservation Month Planning
 - d. Conflict of Interest Certification Statement
 - e. 2019 Demolition Report
 - f. Heritage Keeper Awards
- V. Miscellaneous/Announcements
 - a. Board
 - b. Public
- VI. Public Comment – This is the time for the public to comment on items **NOT** appearing on the agenda that fall **within the board's jurisdiction**.
- VII. Next Meeting
- VIII. Adjournment