

# Historic Resources Board Meeting

## Agenda

Monday, August 24<sup>th</sup>, 2020 at 3PM

Community Service Center, 3<sup>rd</sup> floor Conference Rm

Conference Call: (425) 436-6372 with access code 254398

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 meetings of [June 18, 2020](#) and [July 23, 2020](#).
- III. Unfinished Business
  - a. Glenn's Dam NR sign – proposed text review update
- IV. New Business
  - a. Preservation Plan – Request for Proposals ([RFP](#)) and [proposals received](#) review
  - b. HRB elections
- 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