I. Roll Call & Introductions

II. September 2, 2014 Minutes Approval

III. Old Business & Updates

- **BNSF Bridge Replacement**: Mitigation update and discussion (All)
- **Clark County Comprehensive Plan**: Discussion of any revisions/edits/feedback (Jacqui)
- **Historic sites mobile app**: Project update (Jacqui)
- **DAHP training**: Update (Jacqui)
- **Meyer Farm**: Final signatures and National Register news (Jacqui)

IV. New Business & Announcements

- **Vancouver Heritage Overlay – 1019 Main Street**: Request for review and comment for proposed sign (Jon)
- **Vancouver Heritage Overlay – 101 Building – 6th and Main**: Request for review of proposed new building (*New agenda item*) (Jon)
- **National Register of Historic Places – Heye and Eva Meyer Farm**: Recommendation to State Advisory Council on Historic Preservation on the nomination of the Meyer Farm to the National Register (*New agenda item*) (Jacqui)

V. Public Comment

VI. Adjournment

A copy of staff reports, the Historic Preservation Ordinance and Rules and Procedures are available at 1300 Franklin St., Vancouver between 8:00 am and 5:00 p.m. or by calling the numbers below to have a copy mailed or on the Web at: [http://www.clark.wa.gov/planning/historic](http://www.clark.wa.gov/planning/historic)

Copies will also be available at the meetings.

For additional information or special accommodations please call in advance:

Staff Contact: Jacqui Kamp, Planner II, 360-397-2280 ext. 4913 or [jacqueline.kamp@clark.wa.gov](mailto:jacqueline.kamp@clark.wa.gov)