CLARK COUNTY HISTORIC PRESERVATION COMMISSION
MINUTES
Meeting Held: March 1, 2016

<table>
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<tr>
<th>Member Present:</th>
<th>Robert Hinds, Sarah Fox, Shell McKedy, Roch Manley, Alex Gall</th>
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<td>Members Excused:</td>
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<td>Staff Present:</td>
<td>Jacqui Kamp (Clark County), Jan Bader</td>
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<td>Volunteers:</td>
<td>Jim Cobb, Lois Cobb and Richard Johnson</td>
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<td>Guests:</td>
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I. Roll Call & Introductions - Everyone in attendance introduced themselves.

II. Feb. 3, 2016 Minutes Approved:
Sarah Fox made a motion to approve the Feb. 3, 2016 meeting minutes. Shell McKedy seconded. All were in favor.

III. Presentation: Two Rivers Heritage Museum
- Representatives from the museum, Jim, Lois and Richard provided an introduction and overview to the commission on the Two Rivers Heritage Museum
- Located across the street from Pendleton
- Funded by memberships and sponsors and operated by volunteers
- Working on several projects, such as the carriage house display, landscaping, docent training and they are looking for a Director
- Need help to organize their artifact collection and assistance with improving/updating the Native American display and some specific artifacts, such as a few musical instruments
- Provides guided tours by docents, has Native American artifacts, over 6000 photos, recorded histories, Donation Land Claim, area maps and other resources
- Hosts an annual Heritage Day to raise awareness of the museum
- Historic Preservation Commission is invited to visit the museum and get a personalized tour
- Commission hopes to work with the museum on raising awareness of historic preservation and the historic resources of the Camas/Washougal area

IV. Old Business & Updates
- Upcoming Training/Conferences Reminders: There are two training conferences coming up. One in Tacoma and the other in Chelan. Those interested in attending are to contact Jan.
- Work Plan/budget updates: The membership/sponsors that the commission approved have been completed. A few are still in process.

V. New Business & Announcements
- Clark County Historical Museum - Overview of re-flooring of current linoleum floor project: Jan Bader briefed the commission on the museum’s floor replacement project. Because the floor is not a
significant feature stated in the nomination, it does not require review by the HPC. The current
linoleum floor will be replaced most likely with wood laminate per the recommendation of the city
facilities staff. The work will shut down the museum for 2-3 weeks.

- **2017 CLG Grant Application ideas:** The commission discussed possible projects for grant application.
  Robert proposed looking into the Hillborn collection to move it from WSU-Pullman to WSU-Vancouver to bring it closer to home. He is not sure if it is catalogued. Jacqui will contact DAHP to see if anyone knows the status of the collection.
- **Other:** Sarah informed the commission she attended the tour of the Washougal building with DAHP staff.

VI. **Public Comment:** None.

VII. **Adjournment**