PUBLIC MEETING AGENDA
Tuesday, September 6, 2016 – 6:00 PM
**LOCATION CHANGE: Vancouver City Hall, 415 W. 6th St, Aspen Room**
Vancouver, WA 98660

6:00 – 6:05 p.m. Roll Call & Introductions
June 7, 2016 and Aug 2, 2016 Minutes approval
   Robert Hinds/
   All

6:05 – 6:35 p.m. Public Hearing
Certificate of appropriateness application – Clark County Poor Farm
(78th Street Heritage Farm) 1919 NE 78th Street, Vancouver: Proposal for
new educational signage for the compost demonstration site
   Jacqui Kamp

6:35 - 7:05 p.m. Heritage Overlay Review(s)
Recommendation for 614 Main St, Vancouver (Lucky Loan): Proposal for
façade changes
   Jon Wagner/
   Seannette
   Corkill

7:05 – 7:30 p.m. Old Business & Updates
•  Carnegie Library (Historical Museum): Update on building renovation
  project and requesting feedback on additional restoration projects
   Jan Bader/
   Eric Lanciault
   All
•  Budget update/discussion: Museum sponsorships/outreach events;
  Nominations; and plaques/interpretive panels
•  Training - CAMP

7:30 – 7:50 p.m. New Business and Announcements
•  Chair Elections
•  Historical Promotions Grant subcommittee
•  Roundtable
   All

7:50 p.m. Public Comment

7:55 p.m. 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:
www.clark.wa.gov/planning/historic. Copies will also be available at the meetings. For additional information or special
accommodations please call in advance: Jacqui Kamp, Planner III, 360-397-2280 ext. 4913 or
jacqueline.kamp@clark.wa.gov

Identify, evaluate, designate and assist in the protection of Clark County’s irreplaceable historic and cultural resources.