

## Clark County Historic Preservation Commission

PUBLIC MEETING AGENDA
Tues., Nov. 7, 2017 – 6 PM
O.O. Howard House, Conference Room
750 Anderson St.
Vancouver, WA 98661

NOTE: Public comment on any subject other than the public hearing will be taken after all other business is discussed. Individual comment time could be limited. Comments also can be submitted in writing before and at the meeting.

| 6 – 6:05 p.m.    | Roll Call & Introductions Oct. 3, 2017 Minutes approval   | Robert Hinds/                     |
|------------------|---|-----------------------------------|
| 6:05 – 6:30 p.m. | Old Business & Updates  | All                               |
|                  | <ul> <li>Adopt findings for Jefferson Davis Highway Marker decision</li> <li>Council presentation updates</li> <li>Rules and procedures/Code revision update</li> </ul>   |                                   |
| 6:30-7:00 p.m.   | <ul> <li>New Business</li> <li>2018 Historical Promotion Grant recommendations</li> <li>2020 National Alliance of Preservation Commissions Forum – Tacoma application</li> <li>Clark County Historical Museum's 2018 Walking Tours</li> <li>2018 Budget – Begin discussion at Dec. meeting</li> </ul> | Alex, Mark, Sean<br>Jan<br>Sharon |
| 7:00 p.m.        | Public Comment  |                                   |
|                  | Adjournment   |                                   |

A copy of staff reports, the Historic Preservation Ordinance and Rules and Procedures are available at 1300 Franklin St., Vancouver between 8 a.m. and 5 p.m. or by calling the numbers below to have a copy mailed or on the web at: <a href="www.clark.wa.gov/planning/historic">www.clark.wa.gov/planning/historic</a>. Copies also will 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.

**Historic Preservation Commission** 

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www.clark.wa.gov/community-planning/historic-preservation