Commission members: Sean Denniston, Sarah Fox (Vice-Chair), Alex Gall, Robert Hinds (Chair), Roch Manley

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 can also be submitted in writing before and at the meeting.

6 – 6:05 p.m. Roll Call & Introductions
6:05 – 6:20 p.m. Public Hearing
Historic Preservation Commission Rules and Procedures, By-Law amendment: Amendment to the commission’s by-laws to change the date and location of the regular Historic Preservation Commission meetings

6:20 – 6:50 p.m. Public Hearing
Certificate of Appropriateness – Carnegie Library (Clark County Historical Museum): Proposal to replace front stairs

6:50 – 7:05 p.m. New Business
HPC Chair Elections

7:05 – 7:25 p.m. Old Business & Updates
1. Historic Preservation Code update
2. July 20 and July 21, Heritage Farm Walking Tour (CCHM)
3. 78th St. Heritage Farm Preservation and Maintenance Plan presentations:
   • Aug. 8 at 9 a.m.– County Council, 1300 Franklin St., 6th floor Training Room, Vancouver
   • Aug. 16 at 4 p.m. – Heritage Farm Team, 4700 NE 78th St., B-1, Vancouver

7:25 p.m.
1. Public Comment

   • Adjournment