



# AGENDA

Tuesday, July 11, 2018

6:00 PM

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.	<b>Roll Call &amp; Introductions</b> <b>June 5, 2018 Minutes Approval</b>	Robert Hinds/ All
6:05 -6:20 p.m.	<b>Public Hearing</b> <b>Historic Preservation Commission Rules and Procedures, By-Law amendment:</b> Amendment to the commission’s by-laws to change the date and location of the regular Historic Preservation Commission meetings	Sharon Lumbantobing
6:20-6:50 p.m.	<b>Public Hearing</b> <b>Certificate of Appropriateness – Carnegie Library (Clark County Historical Museum): Proposal to replace front stairs</b>	Mark Person, Jan Bader
6:50-7:05 p.m.	<b>New Business</b> HPC Chair Elections	All
7:05-7:25 p.m.	<b>Old Business &amp; Updates</b> 1. Historic Preservation Code update 2. <a href="#">July 20 and July 21. Heritage Farm Walking Tour</a> (CCHM) 3. 78 <sup>th</sup> St. Heritage Farm Preservation and Maintenance Plan presentations: • Aug. 8 at 9 a.m.– County Council, 1300 Franklin St., 6 <sup>th</sup> floor Training Room, Vancouver Aug. 16 at 4 p.m. – Heritage Farm Team, 4700 NE 78th St., B-1, Vancouver	Sharon Lumbantobing
7:25 p.m.	1. <b>Public Comment</b>  • <b>Adjournment</b>	