Commission members: Sean Denniston, Sarah Fox (Chair), Alex Gall (Vice-Chair), Andy Gregg, Robert Hinds, Michelle Kapitanovich, and 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.

6:00 – 6:10 Roll Call & Introductions

Meeting Minutes Approval:
- Nov 7, 2018 Minutes Revision (Special Valuation total added)
- December 5, 2018 Minutes

6:10 Vancouver Heritage Overlay Review: The Academy Building (House of Providence) – request for input on minor alterations
Mark Person/ The Historic Trust

6:50 Vancouver Heritage Overlay Review: Evergreen Inn – window replacement
Mark Person/Jami Herbelin

7:15 HPC Budget:
- CCHM’s budget request ($2,000 for Speaker Series)
- $1,184 not yet budgeted
Sarah Fox

7:30 New Business

1. HPC Presentation to Battle Ground Lions Club. Dinner provided! They meet the 2nd and 4th Thursdays of the month. Some dates that are available include Feb. 14, Feb. 28, March 14 and March 28.
Sharon Lumbantobing

2. 2020 CLG grant applications due in April. Funding priority: registration, travel, and lodging for staff and commissioners to attend the National Alliance of Preservation Commission’s (NAPC) FORUM 2020 conference in Tacoma, first time on the west coast.

3. HPC Rules and Procedures (subcommittee to be formed) (review/edit + presentation)

4. HPC Selection (subcommittee to be formed; meet in March) (reviews + 2 meetings)
Sarah Fox

5. Intangible Cultural Heritage (subcommittee to be formed in summer)
   - Audit of mobile app and website to identify opportunities to tell story of Native Americans: landscape, culture, history
   - ESRI Story Maps: platform to invite public participation (invite county GIS staff to discuss this possibility)
7:50  Old Business & Updates
1. Demolition Subcommittee

Public Comment
Adjournment