

**AGENDA
HERITAGE PRESERVATION COMMISSON
JANUARY 9, 2018**

5:30 pm

- I. CALL TO ORDER AND ROLL CALL**
- II. APPROVE AGENDA-ADDITIONS, CHANGES, OR DELETIONS**
- III.** APPROVAL OF MINUTES**
 - A. September 12, 2017 Regular Meeting Minutes
 - B. October 17, 2017 Special Meeting Minutes
- IV.** ELECTION OF OFFICERS**
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - A. Statewide Historic Preservation Conference
 - a. Doug Fortune & Tony Koenders
 - B. HPC Annual Report
- VII. CLOSING COMMENTS**
- VIII. ** ADJOURNMENT**