



**HISTORIC LANDMARKS ADVISORY COMMITTEE AGENDA
Wednesday, January 18, 2017**

**Regular Meeting
Hillsboro Civic Center Room C207**

**6:30 PM
150 E. Main Street**

**Assistive Listening Devices (ALD) and sign language interpreters
are available at no cost, and can be scheduled for this meeting.
To obtain these services, please call 503-681-6100 or TTY 503-681-6284:
please provide at least 72 hours notice prior to the meeting.**

-
- I. Call to Order - Roll Call**
Chair: Bonnie Kookan
Vice-Chair: Maria Brown
Members: Kay Demlow; Judy Goldmann; Dirk Knudsen; Owen Parker; Jaci Wells
 - II. Approval of Minutes** –Sept. 21, 2016 and Dec. 21, 2016 (*draft minutes in packet*)
 - III. Communications and Non-Agenda Items** (*Public comment from guests*)
 - IV. Old Business** - none
 - V. New Business**
 - A. Election of HLAC Officers- 1 year terms**
Election of Chair and Vice Chair positions. (*Written staff report in packet*).
 - B. 2017 Work Plan**
Creation of draft 2017 work plan. (*Written staff report in packet*).
 - C. HLAC Procedures Review**
Review and discussion of HLAC procedures. (*Written staff report in packet*).
 - D. Elms at Orenco**
Consider ideas to protect heritage trees. (*Written staff report in packet*).
 - VI. Reports from HLAC Members** (*Oral reports at meeting*)
 - VII. Staff Reports** (*Oral reports at meeting*)
 - VIII. Adjournment - Next meeting (tentative): Wednesday February 15, 2017, 6:30 pm**