



**HISTORIC LANDMARKS ADVISORY COMMITTEE AGENDA
Wednesday, November 15, 2017**

Regular Meeting

6:30 PM

Hillsboro Civic Center Room C207

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; Owen Parker; Jaci Wells

 - II. Approval of Minutes – Sep. 20, 2017 (*Draft minutes in packet*)**

 - III. Communications and Non-Agenda Items (*Public comment from guests*)**

 - IV. Old Business**
 - A. Elms at Orenco- Continued from June meeting**
Consider ideas to protect heritage trees. Guest: Tom Arnold, Director, City of Hillsboro Public Works. (*Written staff report in packet*).

 - V. New Business**
 - A. 2018 Work Plan**
Initial discussion of 2018 Work Plan development. (*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, December 20, 2017, 6:30 pm**