



HISTORIC LANDMARKS ADVISORY COMMITTEE AGENDA
Wednesday, January 17, 2018

Regular Meeting

6:30 PM

Hillsboro Civic Center Room 113B

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.

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- I. Call to Order - Roll Call**
Chair: Bonnie Kooken
Vice-Chair: Maria Brown
Members: Kay Demlow; Judy Goldmann; Owen Parker; Jaci Wells
 - II. Approval of Minutes** – Oct. 18, 2017 and November 15, 2017 *(Draft minutes in packet)*
 - III. Communications and Non-Agenda Items** *(Public comment from guests)*
 - IV. Old Business**
 - A. 2018 Work Plan**
Continue discussion of 2018 Work Plan development. *(Written staff report in packet).*
 - V. New Business**
 - A. Election of HLAC Officers- 1 year terms**
Election of Chair and Vice Chair positions. *(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 21, 2018, 6:30 pm