



**HISTORIC LANDMARKS ADVISORY COMMITTEE AGENDA  
Wednesday, March 21, 2018**

**Regular Meeting**

**6:30 PM**

Hillsboro Civic Center Room 113B

150 E. Main Street

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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: Maria Brown (Acting Chair)

Vice-Chair: Maria Brown

Members: Cindy Cosenzo; Kay Demlow; Gina Dumadaug, Lynne Foster; Judy Goldmann

**II. Approval of Minutes – January 17, 2018 (*Draft minutes in packet*)**

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

**IV. Staff Reports (*Oral reports at meeting*)**

**V. Old Business- none**

**VI. New Business**

**A. Election of HLAC Chair- remainder of 2018 term**

Election of Chair position. (*Written staff report in packet*).

**B. Hillsboro Cultural Resource Inventory (CRI) assignments**

Update HLAC resource monitoring assignments. (*Written staff report in packet*).

**C. 2018 Preserving Historic Hillsboro Awards**

Identify nominees in 6 award categories. (*Written staff report in packet*).

**D. Summer Events Planning**

Initial discussion of logistics for 2035 Community Celebration and Celebrate Hillsboro events. (*Written staff report in packet*).

**VII. Reports from HLAC Members (*Oral reports at meeting*)**

**VIII. Adjournment - Next meeting (tentative): Wednesday, April 18, 2018, 6:30 pm**