



**HISTORIC LANDMARKS ADVISORY COMMITTEE AGENDA
Wednesday, May 16, 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: Maria Brown
 - Vice-Chair: Kay Demlow
 - Members: Cindy Cosenzo; Gina Dumadaug, Lynne Foster; Judy Goldmann

 - II. Approval of Minutes – April 18, 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**
 - A. 2018 Work Plan
Continue discussion of 2018 Work Plan development. (*Written staff report in packet*).

 - VI. New Business**
 - A. 2018 Krahmer Preservation Grants
Select grant recipients. (*Written staff report in packet; applications provided separately*).

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

 - VIII. Adjournment - Next meeting (tentative):** Wednesday, June 20, 2018, 6:30 pm