

## HISTORIC LANDMARKS ADVISORY COMMITTEE

Wednesday, September 19, 2018 - Conference Room 113B - 6:30 p.m.

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Kay Demlow



Judy Goldman



Lynne Foster



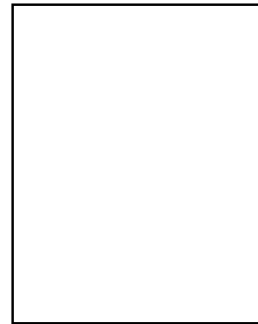
Maria Brown



Vacant



Vacant



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**Thank you for taking the time to join us at a Historic Landmarks Advisory Committee meeting!**

We encourage our community's participation. Meeting materials — including agendas and packets — are available at [Hillsboro-Oregon.gov](http://Hillsboro-Oregon.gov). If you have any questions, contact Rachel Haddon at 503-681-6155. We are happy to assist you!

Sign-language interpreters and Assisted Listening Devices (ALD) are available at no cost. Please call 503-681-6100 or TTY 503-682-6284 72 hours prior to the meeting.

**I. Call to Order – Roll Call**

Chair: Maria Brown  
Vice-Chair: Kay Demlow  
Members: Lynne Foster; Judy Goldmann

**II. Communications & Non-Agenda Items**

**III. Approval of Minutes – July 18, 2018**

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

A. CLG Conference 2018

Discuss upcoming conference on November 16, 2018 in Independence, OR.

B. Malone House Cultural Resource Inventory Nomination Recap

Recap the process and discuss any needed improvements.

C. Summer Events Recap

Recap Celebrate Hillsboro and Hillsboro 2035 and identify any materials needed for next year.

D. Committee Recruitment

Discuss ongoing recruitment effort for three (3) vacant positions on committee.

**V. Unfinished Business**

A. 2018 Workplan

Provide final copy of 2018 Workplan to members.

**VI. New Business - None**

**VII. HLAC Communications or Reports**

**VIII. Adjournment**