

HISTORIC LANDMARKS ADVISORY COMMITTEE

Wednesday, January 16, 2019



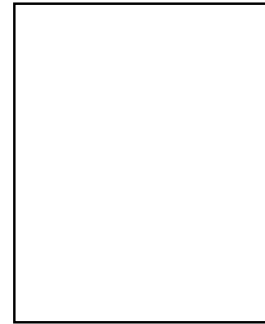
Kay Demlow



Lynne Foster



Maria Brown



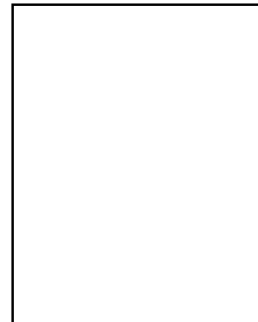
Kara Radecki



Megan Earls



Adam Barrett



Mary Jamieson

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. If you have any questions, contact Rachel Marble 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: Adam Barrett; Megan Earls; Lynne Foster; Mary Jamieson; Kara Radecki

II. Communications & Non-Agenda Items *(Public comment from guests)*

III. Approval of Minutes – October 17, 2018 and November 8, 2018

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

a. Special Presentation

b. Welcome to New Members

c. CLG Grant Project

V. Unfinished Business

VI. New Business

a. Election of HLAC Officers- 1 year terms

Election of Chair and Vice Chair positions. *(Written staff report in packet).*

b. 2019 Look Ahead

Look ahead at schedule and work plan for 2019. *(Written staff report in packet).*

VII. HLAC Communications or Reports *(Oral reports at meeting)*

VIII. Adjournment – Next Meeting tentative February 20, 2019