



AGENDA

Wednesday, September 4, 2024

6:00 PM

***NOTE SPECIAL MEETING LOCATION: Bud Van Cleve Community Room at Luke Jensen Sports Park, 4000 NE 78th St., Vancouver, WA**

Commission Members: Jan Bader, Julie Bohn (Chair), Morgan Frazier, Andy Gregg, Heidi Mandler-Huff, Elaine Thatcher (Vice Chair), and John Zingale

NOTE: The open public comment period is intended for any subject other than named public hearings on this meeting’s agenda. Public comment will be taken during public hearings named on the agenda, for subjects of those hearings. Individual comment time could be limited. Comments can also be submitted in writing before and at the meeting.

6:00 p.m.	Roll Call & Introductions August 7, 2024, Minutes Approval	All
	Public Comment •	
	Partner Updates • The Historic Trust Monthly Update	
	Public Hearing – Certificate of Appropriateness; Columbian Building Doorway Alteration 110-112 East Evergreen Boulevard	Mark Person Jill Stryker (Applicant)
	New Business • Discuss workgroup for archiving and file maintenance	All
	Old Business • Budget - Conference Attendance/Registration • Identify Budget surplus activities	Susan All
	Commission Announcements/Events • Reminder HPG Application Period Open Until Sept. 16, 2024 • Other Announcements	Bart All
	Sub-Committee Updates/Discussion • Demolition – (Full Update at October meeting) • Design Review/Web – Nomination Forms Project • Outreach • Historical Promotion Grants Review Committee Volunteers	All Bart
	Good of the Order & Adjournment •	All

