



# AGENDA

Wednesday, October 2, 2024

6:00 PM

**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.	<b>Roll Call &amp; Introductions</b> <b>Prior Meeting, Minutes Approval</b>	All
	<b>Public Comment</b>	
	<ul style="list-style-type: none"> <li>For items other than public hearings</li> </ul>	
	<b>Partner Updates</b>	
	<ul style="list-style-type: none"> <li>The Historic Trust Monthly Update</li> </ul>	Holly Chamberlain
	<b>Public Hearing – Certificate of Appropriateness;</b> Heritage Farm Temporary Rain-Sun Shelter Installation 1919 NE 78 <sup>th</sup> St., Vancouver, WA	Bart Catching Kristine Perry (Applicant)
	<b>New Business</b>	
	<ul style="list-style-type: none"> <li>City of Vancouver Design Guidelines</li> </ul>	Jason Nortz
	<b>Old Business</b>	
	<ul style="list-style-type: none"> <li>Budget Update</li> <li>Outreach Committee 2024 Funding Items Recommendations</li> <li>Listings Cleanup/Update Project Coordination</li> <li>2025 Historical Promotion Grants Initial Review Update</li> </ul>	Susan, all Committee Bart/Susan/Elaine Bart
	<b>Commission Announcements/Events</b>	
	<ul style="list-style-type: none"> <li>Other Announcements</li> </ul>	All
	<b>Sub-Committee Updates/Discussion</b>	
	<ul style="list-style-type: none"> <li>Sub-Committee Activities not already discussed</li> </ul>	All
	<b>Good of the Order &amp; Adjournment</b>	All
	<ul style="list-style-type: none"> <li></li> </ul>	

