



AGENDA

Wednesday, December 4, 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.	Roll Call & Introductions Prior Meeting, Minutes Approval	All
	Public Comment <ul style="list-style-type: none"> For items other than public hearings 	
	Partner Updates <ul style="list-style-type: none"> The Historic Trust Monthly Update CCHM 2025 Speaker Series Funding Request 	Holly Chamberlain Brad Richardson
	Public Hearing – Clark County Heritage Register Nomination; The Bakery Building 506 Washington Street, Vancouver, WA	Mark Person
	Advisory Review – Heritage Overlay District One New Elevator installation for the Academy Building 400 E. Evergreen Blvd., Vancouver, WA	Anthony Tortorici
	Executive Session – Potential Litigation, RCW 42.30.110(1)(i) 30 minutes, with possible action after	
	New Business <ul style="list-style-type: none"> Historical Promotions Grants Recommendations 	Bart Catching
	Old Business <ul style="list-style-type: none"> Budget Update – Conference Attendance 2024 Budget Surplus – Materials Order Listings Cleanup/Update Project Coordination 	Susan Ellinger Staff Bart/Susan/Committee
	Commission Announcements/Events <ul style="list-style-type: none"> Other Announcements 	All
	Sub-Committee Updates/Discussion <ul style="list-style-type: none"> Sub-Committee Activities not already discussed 	All
	Good of the Order & Adjournment <ul style="list-style-type: none"> January 1st Meeting Cancellation and Reschedule 	All

