



KOOTENAI COUNTY

HISTORIC PRESERVATION COMMITTEE

REGULAR MEETING AGENDA

January 16, 2019 – 3:00 p.m.

Kootenai County Administration Building
Meeting Room #2 – First Floor

A. Call to Order

1. Opening Protocols
2. Roll Call
3. Approve Minutes – December 19, 2018 (Action)
4. Welcome Guests

B. Business

1. Final Memorandum of Agreement for Signature (Action)
 - a. ITD Key #s 19682, 19471, 20098, & 20120
2. Idaho SHPO Nomination Notice (Pen d' Oreille City National Register of Historic Places) (Action)
3. CLG Expedited Letter (Idaho SHPO Nomination) (Action)
4. Letters of Support for Idaho SHPO Nomination (Action)
5. FY19 CLG Grant Application (Action)
6. Public Relations Committee Update (Discussion)
7. Historic Locations Committee Update (Discussion)
8. Membership Committee Update (Discussion)
9. Preservation Action Committee Update (Discussion)
10. Outreach Committee Update (Discussion)
11. Essay Contest Committee Update (Discussion)

C. Open Floor / Public Comment

D. Adjourn