



# KOOTENAI COUNTY

## HISTORIC PRESERVATION COMMITTEE

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### **Agenda**

February 15, 2023 – 3:30 p.m.

451 N. Government Way, Kootenai County Administration Building  
Meeting Room 2, 1<sup>st</sup> Floor

#### **A. Call to Order**

1. Opening Protocol
2. Roll Call

#### **B. Approval of Minutes (Action)**

- January 18, 2023

#### **C. Business (Action)**

1. Vote to Fill Commission Vacancy
2. Vote on Commission Leadership for 2023
3. Commissioner Updates Projects:
  - Feely Farm Research (Mauser and Beebe)
  - Grant Status and RFP for Historic Preservation Plan (Beebe)
  - BOR Programmatic Agreement Proposal Education (Mueller)
  - Robert Singletary Recognition (All)
  - Fenuchen / Lochaven Farm (Mauser)
  - Post Falls 100-year Anniversary of Chapin Building (Beebe)
  - Grant Application for 2023 Approval / Denial Status (Beebe)
  - Meeting with Commissioner Mattre (Beebe)
  - KCHPC Budget Purchases (Beebe)
4. Sharing Kootenai County History
5. Proposals for New Projects or Activities

#### **D. Public Comment**

#### **E. Adjourn (Action)**

To join by phone, please call 339-207-6050.