REGULAR MEETING AGENDA
April 17, 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 – March 20, 2019 (Action)
4. Welcome Guests

B. Business

1. Proposal submitted by John (Skip) Fuller (Discussion)
2. FY2020 Budget (Discussion)
3. CLG 2019 004 Grant Award/Revised Budget (Discussion)
4. CLG 2017 010 Support (Discussion)
   a. Idaho Dept. Fish & Game Pen d’Oreille/Steamboat Landing
5. CAMP (Commission Assistance & Mentoring Program) Agreement and Participation (Action)
6. Memorandum of Agreement – SHPO and Kootenai County (Action)
   a. Hosting of NAPC CAMP Project
7. Public Relations/Outreach Committee (Discussion)
8. Historic Locations Committee (Discussion)
9. Membership Committee (Discussion)
10. Preservation Action Committee (Discussion)
11. Essay Committee (Discussion)

C. Open Floor / Public Comment (Discussion)

D. Adjourn (Action)