



# KOOTENAI COUNTY

## HISTORIC PRESERVATION COMMITTEE

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### **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)**