



# KOOTENAI COUNTY

## HISTORIC PRESERVATION COMMITTEE

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### **REGULAR MEETING AGENDA**

May 28, 2020 – 3:00 p.m.

451 N. Government Way, Kootenai County Administration Building  
Meeting Room 1A – First Floor

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

1. Opening Protocols
2. Roll Call
3. Approval of Minutes (Action)
  - a. February 19, 2020
4. Welcome Guests

#### **B. Business (Action Items)**

1. Update on Garden District Survey
2. FY19 CLG 2019-004 Memorandum of Agreement September 30 2020
3. FY19 CLG 2019-004 Project Budget
4. FY19 CLG 2019-004 Project In-kind Match
5. FY19 CLG 2019-004 Project Timetable
6. FY20 and FY21 HPC Budget
7. FY20 CLG Grant Award
8. Review of Reception at the Nelson House March 12, 2020
9. Request for the Romer House to be Called the Hamilton House
10. Skip Fuller's Proposal Review/Recommendation to Approve or Deny
11. Record and Send the Idaho State Historical Society (ISHS) Inventory Forms/Attachments to Idaho State Historic Preservation Office (ISHPO)

#### **C. Open Floor/Public Comment (Discussion)**

#### **D. Adjourn (Action)**

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.