

Minutes of Meeting
Kootenai County Historic Preservation Commission (HPC)
Wednesday, April 18, 2018
3:00 PM

A. Call to Order

Vice Chair Josh Gore called the meeting to order at 3:05 p.m.

1. Opening Protocols:

Russ Brown said a prayer in lieu of the Pledge of Allegiance.

2. Roll Call:

Present were Vice Chair Josh Gore, and Commission members Russ Brown, Laurie Mauser, Jim Stravens, and Bill Singleton. Also present was Recording Secretary Tammie Peacock. Chairman Robert Singletary was absent.

3. Approve Minutes:

Jim made a motion to approve the February 21st and March 21st minutes with a correction. Josh seconded the motion and the Commission unanimously approved.

4. Introduce Guests:

There were no guests

B. Business

1. Public Relations Committee Report:

Josh reported that the Facebook page is doing well and that he had recently added some interesting things on it.

2. Membership Committee Report:

Jim told the members that he and Bill had met and made a list of suggestions that each committee could do.

News of Brady's resignation was discussed briefly. Laurie said that she would place an ad announcing an opening on the board.

3. Preservation Action Committee Report: (No report given)

4. Committee Assignments:

Jim passed out the list of committee duty suggestions to each member and a short discussion ensued. Volunteers quickly came forward for all committees as follows:

Public Relations Committee – Laurie

Historic Locations, Places, and Site Committee – Josh and Jim

Membership Committee – Bill and Jim

Outreach Committee - Russ

Essay Contest Committee – Robert

Jim made a motion to accept the committee assignments as volunteered. Russ seconded and the motion was approved.

C. Open Floor

Laurie reminded the group that there will be a presentation for the graduate student on May 19th at 11:00 a.m., in Bayview.

The next meeting will take place on May 16, 2018.

D. Adjourn

Josh made a motion to adjourn the meeting. Jim seconded the motion. Hearing no discussion, the meeting adjourned at 3:28 p.m.

Tammie Peacock, Deputy Clerk