

Notice of Meeting and Agenda 16 May 2019 9:30AM Heritage Commission Conference Room Stone Building

- 1. Call to Order, Designation of Voting
- 2. Preamble to Code of Ethics
- 3. Treasurer's Report
- 4. Approval of Minutes April 18, 2019
- 5. Election of Officers

6. Old Business

- CLG Committee Legal Opinion
- EDC Update
- Website for HC image Files RFP
- DOT Drake's Bridge/Pocket Park
- Land Use Boards Summit-Topics HC/CC map overlay
- Action Items

7. New Business

- Accession for Historical Society
- The Commission reserves the right to address any item which may legally come before it at the meeting.
- 8. Next Meeting Date & Time
- 9. Adjournment