

Agenda for December 12, 2006

Hailey Historic Preservation Commission

Welcome:

- ❖ Welcome to any Commission Member Candidates who might be in attendance.

City Council Liaison Report: Rick Davis

[Note that this will become the first topic on each of our future Agendas.]

Announcements:

- 100 Years of Idaho History
- Brochures
- 2006 CLG project wrap-up
- Other

On-Going Business:

- ❖ Recap of Tuesday, November 28, 2006 meeting.
 - Letterhead/logo
 - Blaine County Hist. Mus. Status
 - Incentive Programs: e.g. TDR's
 - Revisit How-To brochure/booklet idea and add to sub-committee projects
 - Subcommittees
- ❖ Discuss status of upcoming CLG grant opportunity/project. (SHPO visit, Dec. 18)

New Business:

- ❖ Confirming Bylaws
- ❖ Announce slate of nominees for Year 2007 officer positions.
- ❖ Vote on nominees to fill officer positions in Year 2007.
- ❖ Reappointment of members with terms expiring in Dec.
- ❖ Present Commission Member Candidates for vacant positions beginning with Chair introducing Architect Eddy Svidgal. Vice Chair introducing Kelly Jackson,
- ❖ Vote to pass Candidate names onto City Council as per schedule Rick Davis will establish.

House Keeping Business:

- ❖ Discuss and approve meeting minutes for September 26, Oct. 3, Oct. 10, and November 28.
- ❖ Set January 2007 meeting; confirming new date/time/place if needed.
- ❖ January meeting w/ Ann Swanson