



# DAYTON HISTORIC PRESERVATION COMMISSION

111 South First Street, Dayton, WA 99328

Contact – 509-540-6747

## **DRAFT** AGENDA

**Regular Meeting, Tuesday, Oct. 28, 2014 at 6 PM**

City Council Chambers, 111 S. 1<sup>st</sup> Street, Dayton, WA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADOPTION OF MINUTES - 9/23/14**
- 4. COA DESIGN/SPECIAL VALUATION REVIEW: N/A**
- 5. UNFINISHED BUSINESS:**
  - a. Washington St. and South Side District Guidelines
    - Update on illustrations by Matt.
    - Next steps/process
  - b. Grant Time Sheets through Sept – Return completed sheets.
  - c. Nominations for Historic Preservation Awards
- 5. NEW BUSINESS:** 2015 DHPC Work Program – a) completion of guidelines, and, b) other training, workshops, nominations, update of historic property ownership and data.
- 6. OTHER BUSINESS** – Meeting schedule for remaining 2014 & 2015 (see next page)
- 7. ADJOURNMENT**

Next Regular Scheduled Meeting: Tues. Nov. 25, 2014 @ 6 pm

DHPC - Commissioner's Meeting  
 Availability  
 DS, MZ, KC, JM, GB, MS

<b>Nov. 2014</b>	M	T	W	TH
3RD WK	17- KG, MS		19 - KG, MZ	20 - KG, MS
4TH WK		25- KG, MZ, DS, GB		

<b>Dec. 2014</b>	M	T	W	TH
3RD WK			17 - KG, MZ, GB	18- KG, MS
4TH WK	22- KG, MS	23- KG, MZ, DS, (MS?)		

<b>2015 Jan -</b>	M	T	W	TH
1ST WK				
2ND WK				
3RD WK				
4TH WK		MZ, KG, MS, GB <b>-No DS-</b>	DS, MZ, KG, GB <b>-No MS-</b>	DS, MS, KG, (MZ?) <b>-No GB-</b>

**Waiting for input from JM**