



# DAYTON HISTORIC PRESERVATION COMMISSION

111 South First Street, Dayton, WA 99328

Contact – 509-540-6747

## **DRAFT** AGENDA

**Special Meeting, Wednesday, May 21, 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 – 4/22/14**
- 4. COA DESIGN/SPECIAL VALUATION REVIEW: None**
- 5. UNFINISHED BUSINESS:**
  - a. Washington St. and South Side District Guidelines
    - Public Comment
    - Consultant Presentation - Tom Reese
    - Next steps/process
  - b. Grant Time Sheets for April and previous months – Return completed sheets to Karen or Trina.
- 6. NEW BUSINESS - None**
- 7. OTHER BUSINESS - None**
- 8. ADJOURNMENT**

Next Regular Scheduled Meeting: Wed. May 28, 2014 @ 6 pm