



DAYTON HISTORIC PRESERVATION COMMISSION

111 South First Street, Dayton, WA 99328

Contact – 509-540-6747

DRAFT AGENDA

Special Meeting, Tuesday, January 28, 2014 at 6 PM

City Council Chambers, 111 S. 1st Street, Dayton, WA

1. CALL TO ORDER

2. ROLL CALL

3. ADOPTION OF MINUTES – for Dec. 11, 2013

Table adoption of minutes for Jan. 7, 2014 & Jan.14, 2014

4. DESIGN/SPECIAL VALUATION REVIEW – None

5. UNFINISHED BUSINESS

a. Revising Regular Meeting Dates & Times – New time 4th Tuesday of each Month at 6pm

(Review meeting date options for May, Nov. & Dec. 2014)

b. Washington Street & Southside Historic District(s) Draft Guidelines

c. Historic District Overlay Zones - Required roof pitch on buildings.

d. Consultant search

e. Time Sheets for December and January

6. NEW BUSINESS -

a. Reappointments announced. – Jim & Ginny

7. OTHER BUSINESS

8. Section I F.2a - “The election for Chairman and Chairman Pro Tem shall be held at the regularly scheduled February meeting. Nominations shall be made from the floor and election held immediately before new business. The officers shall be elected for a one-year term or until their successors are elected, with their term of office beginning immediately after election.”

9. ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING

February 25, 2014