



DAYTON HISTORIC PRESERVATION COMMISSION

111 South First Street, Dayton, WA 99328
Contact – 509-540-6747

REGULAR MEETING AGENDA

Monday, June 1, 2016 at 6 PM

St. Joseph's Parish Hall, 112 S. 1st Street, Dayton, WA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACCEPTANCE OF MINUTES** - 5/12/16

Action Items – Acceptance of minutes

Note - No Minutes for April 27, 2016, quorum of Commission was not present.

4. **COA DESIGN/SPECIAL VALUATION REVIEW:**
None.
5. **CONSULTATION REGARDING HISTORIC REGISTER ELIGIBILITY:**
None
6. **UNFINISHED BUSINESS:**
HPP16:
 - Update regarding project – Karen
WSHD & SSHD Ballot #2 – Vote Count 6/14/16 6pm @ St. Joseph's Parish Hall
 - Review and discuss existing Comp. Plan text and need for amendments.
7. **NEW BUSINESS:**
 - a. Partnering with DDTF to present property owner Historic Preservation Workshops.
 - b. Assignment of subcommittee to review of STV properties to assure compliance and report back to the commission.
8. **OTHER BUSINESS:**
Next Community Council “Community Conversation” currently scheduled for 6/22/16 at the Dayton Elementary School.
9. **ADJOURNMENT**

Next Scheduled Meeting: June 29, 2016 @ 6 pm