



# DAYTON HISTORIC PRESERVATION COMMISSION

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

## AGENDA

**Wednesday, September 28, 2016 at 6:00 PM**

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACCEPTANCE OF MINUTES - 8/24/2016**

**Action Item – Acceptance of minutes**

4. **2017 HISTORIC PRESERVATION WORK PROGRAM - Craig George**  
Discuss - 2017 Budget for Historic Preservation Inventory and Records Project
5. **COA DESIGN/SPECIAL VALUATION REVIEW: none**

6. **UNFINISHED BUSINESS:**

HP Update – 2016

- b. Draft Historic Element for Comp. Plan

**Action Item – Preliminary recommendation**

- c. Removal of property from DRHP (code)

**Action Item – Preliminary recommendation**

- d. Demolition – Applicability of Historic Pres. Code for local register properties

**Action Item – Preliminary recommendation**

- e. Discussion of COA/ARC for projects that do not require a permit, such as, residing of a home.
- f. Discussion of Admin. COA/ARC

7. **NEW BUSINESS: none**

8. **OTHER BUSINESS:**

**Meeting time for October 26<sup>th</sup> – Karen requests that the meeting begin at 6:30 pm**

9. **ADJOURNMENT**

Next Scheduled Meeting: Wednesday, October, 26, 2016 @      pm