

Historic Sites Preservation Council

Jefferson County Courthouse
311 S. Center Avenue, Room 202

Wednesday, June 13, 2018
8:30 a.m.

Council Members

Ed Morse, Robert Birmingham, Steve Mode, Laura Payne, Dick Schultz

Agenda

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Election of Committee Chair, Vice-Chair, and Secretary
5. Overview of Open Meetings Law
6. Approval of the agenda
7. Approval of Committee Minutes for April 11, 2018
8. Communications
9. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
10. Set future meeting schedule
11. Discussion of goals of the Council
12. Discussion of outreach to local historical societies
13. Discussion of the Council's landmark sites program
14. Next meeting; August date and location
15. Potential agenda items for Council's next meeting
16. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or any other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.