Historic Sites Preservation Council

Jefferson County Courthouse 311 S. Center Avenue, Room 202

Wednesday, April 10, 2019 8:30 a.m.

Council Members:

Ed Morse - Chair, Steve Mode - Vice Chair, Dick Schultz -Secretary, Robert Birmingham, Laura Payne

Agenda

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Review of agenda
- 5. Public comment (Members of the public who wish to address the Council must register their request at this time)
- 6. Approval of minutes from the December 12, 2018 meeting
- 7. Communications
- 8. Discussion on web site
- 9. Discussion on outreach to local historical societies
- 10. Discussion on the Council's landmark sites program
- 11. Discussion on Potters Field
- 12. Next meeting; June date and location
- 13. Potential agenda items for Council's next meeting
- 14. 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.