



Joint Historic Preservation Commission

Organizational Meeting Agenda
March 3, 2020 7:00pm

- I. Introductions
- II. Administrative Issues
 - a. Oaths of Office
 - b. Open Meetings Law
 - i. Minutes
 - ii. Meeting
 1. Schedule and locations
 2. Publication of notices
 3. Use of workshop meeting and committee meetings
 - c. Commission webpage
 - i. Members' listing and contact information
- III. Assistance from State Historic Preservation Office (SHPO) (Attachment A E-mail from Linda Mackey)
- IV. Commission's Mission Role, Authority and Responsibilities
 - a. Review of Historic Preservation Law (Attachment B HP Law)
 - b. Enlisting Subject Area Experts and other volunteers
 - c. Agenda and Committee Structure
 - d. Operating procedures and protocols (***Legal Aspects of the Municipal Historic Preservation***)
- V. Building Working Relationships with Key Village and Town Boards and Officials (Attachment C Listing of Town and Village Boards)
 - a. Assignment of Liaisons
- VI. Liaisons with Stakeholder Groups
 - a. Identification of organizations
 - b. Assignment of Liaisons
- VII. Potentially Pending Issues
 - a. Picard's Grove Property sale
- VIII. Adjournment