

**MATANUSKA SUSITNA BOROUGH
HISTORICAL PRESERVATION COMMISSION**

Eileen Haines – (1)	Andrew Schweisthal – (2)	Angela Wade – (3)	Mario Pagni – (4)
VACANT – (5)	Deborah Burlinski – (6)	VACANT– (7)	Fran Seager-Boss – (8)
Jake Anders – (9)			

Staff: Ted Eischeid and Adam Bradway, Planning Division

AGENDA

REGULAR MEETING

DSJ BUILDING-LOWER LEVEL CONFERENCE ROOM

350 E. Dahlia Avenue, Palmer AK 99645

August 22, 2019

6:00 - 8:00 PM

- I.** CALL TO ORDER - ROLL CALL - QUORUM ESTABLISHED – 1 min.
- II.** APPROVAL OF AGENDA – 1 min.
- III.** PLEDGE OF ALLEGIANCE – 1 min.
- IV.** APPROVAL OF MINUTES – 5 min.
- V.** AUDIENCE INTRODUCTIONS & PARTICIPATION (3 minute limit per person at chair's discretion)
- VI.** GUEST SPEAKERS
 - 1** Summer Louthan, OHA, SOI Training: 20-30 min.
- VII.** HISTORICAL SOCIETY/MUSEUM UPDATES – 10 min.
- VIII.** REPORTS: STAFF/CORRESPONDENCE – 15 min.

IX. ITEMS OF BUSINESS

i OLD BUSINESS

- 1** Update on Talon Boeve concerns from Oct. 2018 meeting
- 2** Report from HPC Code revision committee
- 3** HPC Code 4.46 Revision

ii NEW BUSINESS

X. COMMISSION MEMBER COMMENTS – 5 min.

XI. ADJOURNMENT