

**MATANUSKA SUSITNA BOROUGH
HISTORICAL PRESERVATION COMMISSION**

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

Staff: Adam Bradway, Planning Division

AGENDA

REGULAR MEETING

DSJ BUILDING-Room 119

350 E. Dahlia Avenue, Palmer AK 99645

February 20, 2020

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. HISTORICAL SOCIETY/MUSEUM UPDATES – 5 min.**
- VII. REPORTS: STAFF/CORRESPONDENCE – 10 min.**
- VIII. ITEMS OF BUSINESS**
 - A. OLD BUSINESS**
 - 1. 4.46 HPC Code Revision**
 - B. NEW BUSINESS**
 - 1. Review Certified Local Government Laws and Guidelines (Federal and State)**
 - 2. Review MSB 1987 CLG Application and Agreement**
 - 3. Discuss 2018 OHA Official Review of MSB CLG Compliance**
- IX. COMMISSION MEMBER COMMENTS – 5 min.**
- X. ADJOURNMENT**