

**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

SPECIAL MEETING
DSJ BUILDING-Conference Room 203
350 E. Dahlia Avenue, Palmer AK 99645

October 22, 2020
6:00 - 8:00 PM

Phone: +1 907-290-7880
Conference ID: 870 188 800#

- 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

i 4.46 HPC Code Revision

ii Votes required to pass a motion during a Historical Preservation Commission meeting

IX. COMMISSION MEMBER COMMENTS – 5 min.

X. ADJOURNMENT

DRAFT