

**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

January 21, 2020

Microsoft Teams-Virtual Meeting

6:00 - 8:00 PM

Video Conference: [Click here to join the meeting](#)

Phone: +1 907-290-7880

Conference ID: 399 804 850#

- 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
 - a. (3-minute limit per person at chair’s discretion)

- VI. HISTORICAL SOCIETY/MUSEUM UPDATES – 5 min.

- VII. REPORTS: STAFF/CORRESPONDENCE – 10 min.
 - a. Review of Information Insights HPP Phase I – Final Report
 - b. “How to run good meetings” Roberts Rules and duties of the Chair

- VIII. ITEMS OF BUSINESS
 - a. NEW BUSINESS
 - i. 2021 HPC work-planning

- IX. COMMISSION MEMBER COMMENTS – 5 min.

X. ADJOURNMENT