

City of Farmington
HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, July 24, 2014
7:30 PM

- | | |
|---|---------|
| A) Call to order | Myers |
| B) Roll call | Myers |
| C) Approval of agenda | Myers |
| D) Approval of minutes – regular meeting of June 26, 2014 | |
| E) Financial report | |
| F) New Business | |
| 1) Election of Officers | Myers |
| G) Warner Mansion activities | Bernath |
| H) Old Business | |
| 1) Create Mission Statement | Myers |
| 2) Adopt Revised Commission Bylaws (attached) | Myers |
| 3) Ad Hoc Study Committee to study architecturally and historically significant areas of the city | Stacey |
| 4) Meeting with Kevin Christiansen, Economic & Comm Dev Director | Stacey |
| 5) Home articles for Observer | Stacey |
| 6) Farmington Library classes on researching your home | Stacey |
| I) Correspondence and communications | |
| 1) Report from Planning Commission meeting | Myers |
| J) Good and Welfare | |
| K) Public comment | |
| L) Adjournment | |