City of Farmington HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, May 31 7:30 PM

A)	Call to order	Myers
B)	Roll call	Myers
C)	Approval of agenda	Myers
D)	Approval of minutes – regular meeting of April 26, 2012	
E)	Financial report	
F)	Warner Mansion activities	Bernath
G)	Old Business 1) Friends of the Governor Warner Mansion 2) What Mansion capital improvements would we like to see accomplished 3) Establish Commission oversight of donations to the museum. 4) Museum leaflet	Myers ed?
H)	New Business	Myers
I)	Correspondence and communications	
J)	Public comment	
K)	Adjournment	