City of Farmington HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, September 25, 2008 7:30 PM

1.	Call to order	Lindblad
2.	Roll call	Lindblad
3.	Approval of agenda	Lindblad
4.	Approval of minutes – regular meeting of July 24, 2008 and August 21, 2008	d Special meeting of
5.	Financial report	
6.	Warner Mansion activities	
7.	Old Business a. Afghan sales report b. Contributing structure survey c. Relocation and demolition policy – update d. Gov. Warner Mansion Master Plan – update	Lindblad Lindblad Lindblad
8.	New Business a. Tribute to Dick Carvell b. New Commission Assignments c. 2009 Calendar Content d. Correspondence and communications	
9.	Public comment	
10.	Adjournment	