CITY OF
BAINBRIDGE ISLAND

HISTORIC PRESERVATION COMMISSION AGENDA

REGULAR MEETING
DATE: THURSDAY, DECEMBER 8, 2016
MEETING TIME: 2:00 P.M.
LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

1. CALL TO ORDER

2. APPROVAL OF DECEMBER 8, 2016 AGENDA

3. APPROVAL OF NOVEMBER 3, 2016 MINUTES

4. CONFLICT OF INTEREST DISCLOSURES

5. OLD BUSINESS
   a. Moran School Demo Permit Update/Kelly
   b. Historic Signage-Rick
   c. DAHP Grant-Consultant Selection/All

6. NEW BUSINESS
   a. Heritage Tree Nomination-Linden Tree/176 Ericksen
   b. Fort Ward Structure Roof Permit/Kelly, Dave
   c. Register Eligible Properties-Next Steps

7. OTHER MATTERS
   a. Heritage Properties—Review of Commissioner Suggestions
   b. Action Steps for January Meeting

8. ADJOURN