



**Historic Preservation Commission
Special Meeting
Thursday, October 11, 2018
2:00 – 4:00 PM
Council Conference Room
280 Madison Ave N
Bainbridge Island, WA 98110**

AGENDA

- 1.** Call to Order
- 2.** Approval of October 11, 2018 Agenda
- 3.** Approval of September 13, 2018 Minutes
- 4.** Conflicts of Interest/Disclosures
- 5.** Public Comment
- 6.** Ericksen Townhomes Zoning Relief Recommendation – John Bierly
- 7.** Lumber Building Review of Proposed Alterations – Joe McRitchie
- 8.** Suyematsu Farm Update – Brianna Kosowitz
- 9.** Demo Permit for BLD23517 – 10185 N Madison
- 10.** Four Swallows site visit scheduled at 4:00 PM today - Sandy, Frank, and Adrienne to attend.
- 11.** HPC Chair for November meeting: Carol Oas
- 12.** Other Matters
- 13.** Adjourn