



CITY OF
BAINBRIDGE ISLAND

**Historic Preservation Commission
Regularly Scheduled Meeting
Thursday, December 6, 2018
2:00 – 4:00 PM
Planning Conference Room
280 Madison Ave N
Bainbridge Island, WA 98110**

AGENDA

- 1. Call to Order**
- 2. Approval of December 6, 2018 Agenda**
- 3. Approval of November 1, 2018 Minutes**
- 4. Approval of October 11, 2018 Minutes**
- 5. Conflicts of Interest/Disclosures**
- 6. Public Comment**
- 7. The Grow House Proposed Alterations – Matthew Coates**
- 8. Lumber Building Review of Proposed Alterations – George Lobisser**
- 9. Draft the 2018 Annual Report and 2019 Work Plan**
- 10. Select Commissioner to present Report and Plan to Council in Jan/Feb**
- 11. HPC Chair for January Meeting: Carol Oas**
- 12. Other Matters**
- 13. Adjourn**