

Call to Order (Attendance, Agenda, Conflict of Interest)
Introductions
Approval of Agenda for November 2, 2023
Approval of Meeting Minutes from October 5, 2023
Call for Public Comment
Presentation: Certified Local Government
Committee Updates
Summary of Action Items (*Facilitator*)
Adjourn

Call to Order (Attendance, Agenda, Conflict of Interest)

Chair Hughes called the meeting to order at 2:03 p.m. There were no conflicts of interest disclosed.

Commissioners in Attendance:

Eric Kortum, Jon Mooallem, Rick Chandler, Susan Hughes, and Zachary Allen

Absent or excused: None

City Staff and Council Members in Attendance:

Ellen Schroer - Deputy City Manager, Renee Argetsinger – PCD Administrative Specialist,
Council Liaison - Clarence Moriwaki

Guests:

Michelle Thompson, Michael Hauser, Blaine Cliver,

Review & Approve Agenda:

Motion: I move to approve the November 2, 2023, agenda as presented.

Kortum/Chandler: Approved unanimously

Review & Approve Minutes:

Motion: I move to approve the October 5, 2023, minutes as presented.

Mooallem/Kortum: Approved unanimously

Call for Public Comment: Public Comments were tabled to allow time for the CLG presentation.

Presentation: Certified Local Government (Michelle Thompson and Michael Hauser of the Washington State Department of Archaeology and Historic Preservation)
Chair Hughes introduced Michelle Thompson and Michael Hauser. Michelle Thompson presented background information regarding the work that she and Michael Hauser do and how COBI's affiliation as a CLG benefits the City. They can assist with available grants, tax valuation information, listservs, and a range of resources to aid the Historic Preservation Commission in their work.

Discussion, including HPC members followed.

Committee Updates:

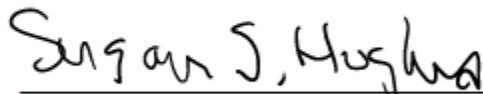
- **Committee Updates were tabled to allow time for the CLG presentation**

Summary of Action Items:

No action items were disclosed.

Adjourn: Chair Huges adjourned the meeting at 3:56 PM

Approved by:



Susan Hughes, Chair



Marlene Schubert, Administrative Specialist