

CITY OF BAINBRIDGE ISLAND

**HISTORIC PRESERVATION COMMISSION
AGENDA**

(REGULAR MEETING)

DATE: THURSDAY, FEBRUARY 6, 2014

MEETING TIME: 2:00 P.M.

LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

1. **CALL TO ORDER**
2. **APPROVAL OF FEBRUARY AGENDA**
3. **APPROVAL OF JANUARY 6, 2014 MINUTES**
4. **CONFLICT OF INTEREST DISCLOSURES**
5. **PUBLIC COMMENT**
6. **NEW BUSINESS**
 - a. **Police Station – Doug/Morgan**
7. **OLD BUSINESS**
 - a. **Endter Register Application - Heather**
 - b. **DAHP Grant Status- Heather**
 - c. **Comp Plan Action Plan - Glenn**
 - d. **Friends of the Farm Update – Marcia**
 - e. **Yama update – Glenn/Rick**
8. **NEW BUSINESS**
 - a. **Fort Ward Bakery –**
 - b. **PAW course report - Joyce.**
 - c. **Building Department Demolitions Procedures - Heather**
 - d. **Maritime WA National Heritage Area -Glenn**
 - e. **Committee Updates/Discussion of Priorities**
 - i. **Inventory/Register (Joyce,Will)**
 - ii. **Advocacy (Stephanie,Marcia)**
 - iii. **Legislation (Glenn, Marcia)**
9. **ACTION ITEMS REVIEW**
10. **OTHER MATTERS**

- a. **Blakely Awards Planning**

11. ADJOURN