CITY OF BAINBRIDGE ISLAND

HISTORIC PRESERVATION COMMISSION
AGENDA
(REGULAR MEETING)
DATE: THURSDAY, MARCH 6, 2014
MEETING TIME: 2:00 P.M.
LOCATION: CITY HALL COUNCIL CONFERENCE ROOM

1. **CALL TO ORDER**

2. **WELCOME TO OUR NEW COMMISSIONER-JAMES FORSHER**

3. **APPROVAL OF MARCH 6, 2014 AGENDA**

4. **APPROVAL OF FEBRUARY 6, 2014 MINUTES**

5. **CONFLICT OF INTEREST DISCLOSURES**

6. **DEMO APPROVAL PROCESS-JAMES WEAVER/COBI BUILDING OFFICIAL**

7. **OLD BUSINESS**
    a. **DAHP 2013 Grant Progress Report/The Ritter Group**
    b. **Blakely Awards-Process Review/All**
    c. **The Grow Project-Review of Compliance with Demo Permit Condtions/Heather**

8. **NEW BUSINESS**
    a. **DAHP 2014 Grant-Discussion**
    b. **Heritage Capital Projects Fund-Discussion**
    c. **Comp Plan HP 4.4-Discussion**
    "The City and HPC shall identify and give public access to an appropriate repository for curating historic preservation records and documentation."
    d. **Comp Plan Changes – Priority Planning and Implementation**

9. **OTHER MATTERS**

10. **ADJOURN**