

HISTORIC PRESERVATION COMMISSION



Nels Reese
Commission Chair
hpc@ci.moscow.id.us

Regular Meeting
~Agenda~

Mike Ray
Staff Liaison
208.883.7008

<http://www.ci.moscow.id.us/431/Historic-Preservation-Commission>

Thursday
January 25, 2024

4:30 PM

Haddock Building
504 S. Washington Street

WELCOME AND ATTENDANCE

REGULAR AGENDA

1. Approval of October 26, 2023 Minutes (ACTION ITEM)

PROPOSED ACTIONS: Approve minutes as presented; approve minutes with amendments; or provide staff further direction.

2. Public Comment

Members of the public may speak to the Commission regarding matters NOT on the agenda or currently pending before the Commission. Please state your name and city of residence for the record and limit your remarks to three (3) minutes.

3. Commission Report to City Council Recap (ACTION ITEM)

Chair Reese will provide an update on the report that was provided to City Council on December 4, 2023.

PROPOSED ACTIONS: Receive the report and provide staff with feedback and further direction if necessary.

4. Election of Officers for 2024 (ACTION ITEM)

The Commission will need to nominate officers for 2024.

PROPOSED ACTIONS: Nominate and elect a Chair, Vice Chair, and Secretary for 2024; or provide staff with further direction if necessary.

5. Fiscal Year 2025 Commission Budget (ACTION ITEM)

The City is currently preparing the 2025 fiscal year budget and the Commission will need to submit their request by the end of February.

PROPOSED ACTIONS: Discuss and provide staff with feedback and further direction if necessary.

6. Goal Setting (ACTION ITEM)

The Commission will discuss their goals for the next two years.

PROPOSED ACTIONS: Discuss and provide staff with feedback and further direction if necessary.

REPORTS

ANNOUNCEMENTS

UPCOMING EVENTS / MEETINGS

ADJOURN

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