CALL TO ORDER

ROLL CALL: Ken Boyer, Ken Donart, Whitney French (Vice-Chair), Michael Garrigan (Chair), Kristine Heiman, Richard Scheffrahn, Jeff Wehrli (CB Representative), 2 vacancies and Angela Zubko (PBZ liaison) (Quorum is 5 members)

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Approval of minutes from the December 17, 2014 Meeting

CHAIRMAN’S REPORT

PUBLIC COMMENT

NEW BUSINESS

OLD BUSINESS
1. Potential Landmark applications
2. Update on Millbrook Bridge
3. Review draft intergovernmental agreements
4. Discussion on grants for courthouse windows
5. Discussion on public outreach event
6. Review Reconnaissance Survey Pictures

PUBLIC COMMENT

ADJOURNMENT- Next meeting on February 18, 2015