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 August 20, 2014 Meeting

CHAIRMAN’S REPORT-

PUBLIC COMMENT

NEW BUSINESS
1. Officers Election: Chair- Michael Garrigan  
   Vice Chair- Whitney French  
   Secretary- Planner Angela Zubko
2. Discussion on historic courthouse windows

OLD BUSINESS
1. Update on Millbrook Bridge
2. Discuss and decide what is next for the reconnaissance survey- update on where we are at with regards to how many are complete, how many need to get done, etc.
3. Preservation Plan/ 5 Year Plan– Discuss and approve changes/adjustments and select next steps for meeting 2014 goals
4. Discussion on public outreach event
5. Review Reconnaissance Survey Pictures

PUBLIC COMMENT

ADJOURNMENT- Next meeting on October 15, 2014