



HISTORIC PRESERVATION COMMISSION AGENDA

City Hall – Council Chambers
865 SE Barrington Drive, Oak Harbor, WA 98277

THURSDAY, JANUARY 25, 2024

4:00PM

1. CALL TO ORDER/ROLL CALL:

Position	Member	Attendance		
Position 1	Gideon Cauffman	<input type="checkbox"/> In person	<input type="checkbox"/> Online	<input type="checkbox"/> Absent
Position 2	Gregg Lanza	<input type="checkbox"/> In person	<input type="checkbox"/> Online	<input type="checkbox"/> Absent
Position 3	Nick Hamden	<input type="checkbox"/> In person	<input type="checkbox"/> Online	<input type="checkbox"/> Absent
Position 4	Kelley Bugg	<input type="checkbox"/> In person	<input type="checkbox"/> Online	<input type="checkbox"/> Absent
Position 5	<i>Vacant</i>	<input type="checkbox"/> In person	<input type="checkbox"/> Online	<input type="checkbox"/> Absent
Position 6	<i>Vacant</i>	<input type="checkbox"/> In person	<input type="checkbox"/> Online	<input type="checkbox"/> Absent
Position 7	<i>Vacant</i>	<input type="checkbox"/> In person	<input type="checkbox"/> Online	<input type="checkbox"/> Absent
Ex Officio	<i>Vacant</i>	<input type="checkbox"/> In person	<input type="checkbox"/> Online	<input type="checkbox"/> Absent

2. APPROVAL OF MINUTES: N/A

3. PUBLIC COMMENT

During this time, citizens may comment on subjects of interest not on the agenda or agenda items. To ensure comments are recorded properly, state your name clearly. Individual comments will be limited to three (3) minutes to ensure maximum participation during the 15-minute timeframe allotted for this item. Public Comment may also be submitted online at <https://www.oakharbor.gov/publiccomment> at least two (2) business days in advance of an advisory board meeting.

4. PUBLIC HEARING

During scheduled public hearings, interested parties will be given the opportunity to provide testimony or offer comments as applicable. To ensure comments are recorded properly, state your name clearly. Please limit comments to three (3) minutes.

5. DISCUSSION/ACTION/PRESENTATION/REPORT ITEMS

- Selection of Chair and Vice Chair
- Preservation training provided by DAHP
- Establish 2024 Meeting Schedule

6. MEMBER COMMENTS

7. NEXT SCHEDULED MEETING DATE: March 28, 2024

8. ADJOURNMENT