



## HISTORIC PRESERVATION COMMISSION AGENDA

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

**THURSDAY, JANUARY 22, 2026**

**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, Vice Chair     | <input type="checkbox"/> In person | <input type="checkbox"/> Online | <input type="checkbox"/> Absent |
| Position 4 | Kelley Bugg, Chair          | <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 | Councilmember Eric Marshall | <input type="checkbox"/> In person | <input type="checkbox"/> Online | <input type="checkbox"/> Absent |

### 2. APPROVAL OF MINUTES: September 25, 2025 Regular Business Meeting

### 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. DISCUSSION/ACTION/PRESENTATION/REPORT ITEMS

- Selection of Chair and Vice Chair
- Establish 2026 Meeting Schedule
- Staff Update

### 5. MEMBER COMMENTS

### 6. NEXT SCHEDULED MEETING DATE: March 26, 2026

### 7. ADJOURNMENT