

# Harrington Historic Preservation Commission

Minutes of the January 26, 2010 Meeting  
Harrington City Hall Building  
Harrington, WA

Members: Karen Allen, Wanda Buddrius, Paul Charlton, Ray Harrington, Monte Swenson, Geoffrey Talkington and Margie Hall

The meeting was called to order at 5:35 by temporary President Ray Harrington.

## 1. Attendance

Commission members present: Karen Allen, Paul Charlton, Ray Harrington, Wanda Buddrius, Geoffrey Talkington and Margie Hall.

Commission member absent: Monte Swenson.

Others present: Karen Robertson, Leonard Robertson and Peter Davenport.

## 2. Old Business

- A third review of the by-laws took place. Additions were suggested to the Demolition section and all agreed to make the change. Margie will make those changes to the online document (Draft 4) for all to review. The group anticipates approving the by-laws (Draft 5) at their next meeting.
- A parcel map of Harrington and a definition of parcel as it pertains to Harrington are still needed. Ray Harrington volunteered to contact the Mayor of Harrington and the Lincoln County Assessor to get the appropriate map and definition.
- A permanent location to hold future Commission meetings is still needed. Options being pursued are the Harrington School (1<sup>st</sup> choice) and Paul Charlton's office (2<sup>nd</sup> choice.)

## 3. New Business

- Nominations were made for Commission Officers. The members voted unanimously to elect Karen Allen as Chairman and Geoffrey Talkington as Chairman Pro Tem. Both accepted their nominations.

## 4. Agenda Items for the next meeting:

- Approve the by-laws
- Determine a new meeting place

**Meeting adjourned at 7:15 pm. Next meeting to be determined.**

Minutes submitted by:

Minutes approved by: