

# Harrington Historic Preservation Commission

## Minutes

January 4, 2009

Harrington City Hall Building

Harrington, WA

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

### 1. Introductions

The following persons were present:

Karen Robertson, Bob Hazelbrook, Margie Hall and Jerry Allen

Commission members: Karen Allen, Paul Charlton, Ray Harrington, Monte Swenson, Wanda Buddrius, Geoffrey Talkington.

### 2. New Business

- Bill Livingston resigned as an HHPC commission member. This creates a vacancy that the City Council will need to fill to make a full seven-member commission.
- The HHPC discussed election of a chair and Ray Harrington volunteered to act as chair until the group is organized. Commission members will take turns recording the meeting minutes.
- First reading of the By-Laws took place with changes made up to Section 3, A.
- At this time, the HHPC does not have a place to meet. Further checking will be done to secure a place for the group to meet each month.

### 3. Agenda Items for the next meeting:

- *Each HHPC member is to write a statement demonstrating their interest or competence in historic preservation, as well as a brief statement of qualifications for the professional members from historic related disciplines...* as stated in the Certified Local Government Application Checklist. Please bring this to the next meeting or email it to [kallen@mead.k12.wa.us](mailto:kallen@mead.k12.wa.us)

**Meeting adjourned at 8pm. Next meeting: Tuesday, January 19<sup>th</sup> at 5:30 pm.**

Minutes submitted by:

Minutes approved by: