

Harrington Historic Preservation Commission

Minutes of the February 3, 2010 Meeting
Harrington City Hall - Harrington, WA
Draft. To be approved at next meeting.

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

The meeting was called to order at 5:00 by President Karen Allen.

1. Attendance

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

Commission member absent: Ray Harrington and Monte Swenson.

Others present: Leonard Robertson.

2. Old Business

- The minutes to the previous two meetings needed to be approved. Margie moved to approve the minutes from the January 19 meeting. Paul seconded the motion and the motion carried. Geoffrey moved to approve the minutes from the January 26 meeting. Paul seconded the motion and the motion carried.
- The fifth draft of the Commission's by-laws was reviewed and Geoffrey moved to approve the by-laws as written. Wanda seconded the motion and the motion carried.
- Karen will attend the Harrington City Council meeting on February 10 where the Mayor will be asked to approve the by-laws and sign submittal documents. Karen will then mail the documents to the Department of Archaeology and Historic Preservation.

3. New Business

- Karen emailed members the Historic Preservation Fund Grants Manual and Application for Federal Fiscal Year 2011. All are asked to look over the grant material before the next meeting.

4. Agenda Items for the next meeting:

- HPF Grant
- Workshop with Megan from DAHP

Meeting adjourned at 5:15 pm. A date for the next meeting is yet to be determined.

Minutes submitted by:

Minutes approved by: