

## **Anacortes Historic Preservation Board Meeting Agenda**

**4 p.m., Wednesday, 9 January 2019**

**Anacortes Museum Library**

1. Approval of 12 December 2018 minutes
2. Public Comments

### OLD BUSINESS

3. Good news: Gunnar Christensen to continue to serve on the board
4. Brief discussion of major accomplishments in 2018:
  - a. Multi-board retreat on 15 October
  - b. Work on Olson Building
  - c. Work on saving the façade of the Anacortes Junk Company
  - d. Additions to the historic register
  - e. Walking Tour brochure
  - f. Museum exhibit: "At Home in Anacortes"
  - g. Other
5. Suggestions of projects to accomplish in 2019
  - a. Possibility of enlarging the board from five to seven members (do we need to amend Ordinance 2530?)
  - b. Change time of monthly meeting from 4 p.m. on the second Wednesday of the month
  - c. Review duties of the board
  - d. Additions to the historic register
  - e. Ideas to encourage more community involvement, especially of younger people
  - f. Other

### NEW BUSINESS

6. Discussion and comments
  
7. Adjournment
8. Next meeting, Wednesday, 13 February 2019