

Meeting Minutes

Heritage Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Heritage Commission Contact:Brittany Gillia (360) 753-8427

Wednesday, September 25, 2024

5:30 PM

Room 207 and online

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_f5Q83uQARIO3BAeL_itM4g

1. CALL TO ORDER

Chair Miller called the meeting to order at 5:29 p.m.

1.A ROLL CALL

Present: 6 - Chair Garner Miller, Commissioner Stephen Becker, Commissioner

William Cotter, Commissioner Eleanor Knight, Commissioner Melissa

Patrick and Commissioner Gary Stedman

Excused: 1 - Vice Chair Stacy Hicks

Absent: 1 - Commissioner Audrey Henley

1.B OTHERS PRESENT

Principal Planner Nicole Floyd Historic Preservation Officer and Associate Planner Brittany Gillia

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

24-0792 Approval of the August 28, 2024 Heritage Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Ms. Gillia announced a resolution in support of the Armory National Register nomination will go before City Council on October 8th. Other announcements made regarding OPMA Training and an ice breaker activity.

6. BUSINESS ITEMS

24-0788 Recruitment for 2025

Recruitment for 2025 was discussed.

The discussion was completed.

24-0789 Committee Reports

Commissioners discussed Committee Reports.

The discussion was completed.

<u>24-0791</u> Training

Commissioners discussed Training.

The discussion was completed.

- 7. REPORTS None
- 8. OTHER TOPICS None
- 9. ADJOURNMENT

The meeting adjourned at 6:31 p.m.

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