

Heritage Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Heritage Commission Contact: Marygrace Goddu (360) 753-8031

Monday, November 8, 2021 4:00 PM 206 5th Ave SE and via Zoom
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Annual Retreat

1. CALL TO ORDER

Chair Davies called the meeting to order at 4:03 p.m.

1.A ROLL CALL

Present: 10 - Chair Holly Davies, Commissioner Jessica Hull, Commissioner Audrey Henley, Commissioner Kenneth House, Commissioner Garner Miller, Commissioner Andrea Pareigis, Commissioner Stephen Scott, Commissioner Gary Stedman, Commissioner Sheila Swalling and Commissioner Sharon Lumbantobing

Excused: 1 - Commissioner Susan Rohrer

1.B OTHERS PRESENT

Historic Preservation Officer Marygrace Goddu NAPC Trainer Karen Gordon NAPC Assistant Marie Snyder

2. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS and POTLUCK SOCIAL - None

6. BUSINESS ITEMS

6.A <u>21-1069</u> Heritage Commission Annual Retreat

Ms. Gordon with the National Alliance Preservation Commissions shared a presentation regarding the Commissions Assistance and Mentoring Program (CAMP).

The information was received.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 7:15 p.m.