

Heritage Commission

Approval of revised committees, committee scope of work, and members for the remainder of 2019.

Agenda Date: 10/23/2019 Agenda Item Number: 6.D File Number: 19-0960

Type: decision Version: 1 Status: Passed

Title

Approval of revised committees, committee scope of work, and members for the remainder of 2019.

Recommended Action

Move to approve revised committee structure.

Report

Issue:

Whether to approve revised committee structure.

Staff Contact:

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Presenter(s):

Kat Kelley, Chair

Background and Analysis:

Since the May Retreat, the Heritage Commission has been re-examining and making adjustments to its work committees structure, including the general responsibilities of each committee, work plan assignments, membership, and leadership.

The intention is to clarify and align for more productive committee work outside of Commission meetings, and provide foundation from which to complete the 2019 Work Plan deliverable related to long-term planning.

Neighborhood/Community Interests (if known):

N/A

Options:

- 1. Approve proposed committee structure
- 2. Further amend and approve proposed committee structure
- Continue discussion and defer decision

Type: decision Version: 1 Status: Passed

Attachments:

OHC Committee Work Summary, Updated 10.07.19