



HISTORIC PRESERVATION COMMISSION SPECIAL MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Thursday, March 31, 2022 at 4:30 PM

All materials presented at public meetings become property of the City of Meridian. Anyone desiring accommodation for disabilities should contact the City Clerk's Office at 208-888-4433 at least 48 hours prior to the public meeting.

Agenda

VIRTUAL MEETING INSTRUCTIONS

To join the meeting online: <https://us02web.zoom.us/j/82197540753>

Or join by phone: 1-669-900-6833

Webinar ID: 821 9754 0753

ROLL-CALL ATTENDANCE

<input type="checkbox"/> Blaine Johnston, President	<input type="checkbox"/> Pam Jagosh
<input type="checkbox"/> Tyler J. Ricks	<input type="checkbox"/> Destinie Hart
<input type="checkbox"/> John Dinger	<input type="checkbox"/> Jody Ault
<input type="checkbox"/> John Keller	

ADOPTION OF AGENDA

APPROVAL OF MINUTES [ACTION ITEM]

1. Approve Minutes from February 24, 2022

APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. Approve Monthly Financial Statement: February 2022

OLD BUSINESS [ACTION ITEMS]

3. **Discuss: Planning for May 2022 Preservation Month Activities:** Updates from P. Jagosh on Sluice Box Demo, Possible Presentation Topics from Owyhee Museum Director (see Memo), Other Activities (Walking Tour? Social Media Posts?)

REPORTS [ACTION ITEM]

4. Update: Meridian Speedway Nomination to the National Registry of Historic Places

FUTURE MEETING TOPICS / DISCUSSION

5. Discuss: Next Project for the Virtual Historical Walking Tour

NEXT MEETING: APRIL 28, 2022

ADJOURNMENT