

## HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho Thursday, February 24, 2022 at 4:30 PM

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# Agenda

## VIRTUAL MEETING INSTRUCTIONS

To join the meeting online: https://us02web.zoom.us/j/83416860817

Or join by phone: 1-669-900-6833 Webinar ID:834 1686 0817

#### **ROLL-CALL ATTENDANCE**

- \_\_\_\_ Blaine Johnston, President \_\_\_\_ Pam Jagosh
- \_\_\_\_ Tyler J. Ricks \_\_\_\_ Destinie Hart
- \_\_\_\_ John Dinger \_\_\_\_ Jody Ault
- \_\_\_\_ Jack Keller

## ADOPTION OF AGENDA

## APPROVAL OF MINUTES [ACTION ITEM]

1. Approve Minutes from January 27, 2022

## APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. Approve Monthly Financial Statement

## **NEW BUSINESS** [ACTION ITEMS]

- 3. Welcome New Commissioners: John Dinger and Pam Jagosh
- 4. Presentation by Karen Brewer about Ridenbaugh Canal for Consideration in the Meridian Historical Virtual Tour
- 5. Discuss: Planning for May 2022 Preservation Month Activities
- 6. Discuss Next Steps for Meridian Library District's Request for Rehoming Objects from Historical Society Collection: Assign Volunteers to Subcommittee Meeting

#### REPORTS

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

8. Update: FY2022 Grant Notification from State Historic Preservation Office

## NEXT MEETING: MARCH 24, 2022

## ADJOURNMENT