## Idaho City Historic Preservation Commission Monthly Meeting Agenda October 18, 2023 City Hall Idaho City 6:00 pm

- I. Call to Order/Establish quorum (Action Item)
- II. Open Meeting Law Training (Joan Callahan, City Attorney)
- III. Approval of minutes (Action Item)
  - a. September minutes
  - b. Review notes from Ride Around October 4, 2023
- IV. Applications for Certificates of Appropriateness (Action Item)
  - a. None Submitted
  - b. Schedule Consultation Eric Koser, 208 Walulla
- V. Violation Report
  - a. None submitted
  - b. Review list of violations noted by commissioners
- VI. Grant Report (Action item)
  - a. Approve letter soliciting Consultants for 2024 District assessment
  - b. Draft map of area of consideration.
- VII. Old Business
  - a. Amend ICHPC paperwork (Action Item)
- VIII. New Business
  - a. Establish board positions (Action item)
  - b. Fieldtrips/Training for 2023 and 2024
- IX. Next Regular meeting
  - a. Date & Time
  - b. Agenda items
- X. Adjournment (Action item)