

Historic Resources Board Meeting

Agenda

Thursday, July 7, 2022 at 10:00 AM

Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call To Order
2. Previous Meeting Minutes

Public Comment: 

Documents:

[06-02-22 HRB MINUTES_DRAFT.PDF](#)

3. Unfinished Business

3.I. HRB Work Plan Updates

Work plan task updates and upcoming deadlines, including:

- 2.2.2 Semiannual update re: upper-story housing and Downtown TIFD (Foulger)
- 2.3.1 semiannual update re: map or targeted list of candidates for adaptive reuse program (Foulger)
- 3.27. Quarterly report to SHPO- next (optional) date: July 31 (Hess)
- long-term scheduling for tasks and future work plans

Public Comment:

Documents:

[OPTIONAL PROGRESS REPORT_JULY2022_DRAFT.PDF](#)

3.II. Preservation Booth At Smeltermen's Day (5.1.10)

Continued planning for Saturday, August 6, 2022, including:

- advertising
- setup on August 5th

Public comment:

Documents:

[HISTORIC RESOURCES-SMELTERMENS.PDF](#)

3.III. BPA Substation MOA Discussion

Update on Memorandum of Understanding and plan to mitigate the adverse effect of selling area substation and transmission lines

Public Comment:

3.IV. Speaker Series (5.1.7)

Continued planning for 2022 Speaker series events, including:

- discussion of 2023 events, including location and schedule
- appreciation for Forge maintenance staff

Public Comment:

4. New Business

5. Miscellaneous/Announcements

- a. Board
- b. Public

6. Public Comment- This Is The Time For The Public To Comment On Items NOT Appearing On The Agenda That Fall Within The Board's Jurisdiction

7. Next Meeting

8. Adjournment