

Agenda Item.	Case Name/ Number	Public Testimony		Historic Site Board Action			Historic Site Board Motion(s)	Historic Site Board Votes							Project Mgr	
		Supp	Oppo	App	Deny	Cont		JE	GM	KW	V	JR	PJ	AS		
								Y	Y	Y	Y	Y	Y	Y		N
4	2019 Historic Site Board Goals	--	--	--	--	--	<ul style="list-style-type: none"> Review changes to Historic Site Board Website and discuss any additional changes that may be beneficial to include on the Website Discuss progress of ongoing goals and trainings such as creation of Master Architect List 	--	--	--	--	--	--	--	--	--
5	Future Agenda Items	--	--	--	--	--	<ul style="list-style-type: none"> Potential Next Quarterly Meeting – Approximately January 2019 Election of 2020 Officers CLG Report Review 	--	--	--	--	--	--	--	--	--
6	Adjournment						7:13 P.M.	--	--	--	--	--	--	--	--	--

PJ = Paul Johnson; V = Vacant; GM = Gary Mitrovich; JR = Jim Royle; AS = Abel Silvas; JE = Joe Esposito; KW = Kiley Wallace; DB = Donna Beddow; SO = Sean Oberbauer; ESU = Department of Public Works, Environmental Services Unit; DPR = Department of Parks & Recreation; DGS = Department of General Services;

Y = Yes Vote; N = No Vote; A = Absent; AB = Abstain; R = Recused; VAC = Vacant; P = Present