## **MEETING AGENDA**

## Historic and Cultural Resources Working Group March 18, 2019 8:30 a.m. — 10:00 a.m. Town Hall Annex, 1st Floor Conference Room

**Facilitators:** Jenny Raitt, Director of the Department of Planning and Community Development, Kelly Lynema, Senior Planner

**Objectives:** To discuss the final draft of the Survey Master Plan

| What   | How  | Time                   | Notes |
|--|--|------------------------|-------|
| Welcome and<br>Introductions                 | Group members will share their name and name of group they are representing                      | 8:30-8:35<br>(5 mins)  |       |
| Survey Master Plan<br>Final Draft Overview   | Wendy and Kathy will provide a<br>brief overview of the final draft<br>of the Survey Master Plan | 8:35-8:45<br>(10 mins) |       |
| Survey Master Plan<br>Final Draft Discussion | Group will discuss feedback on<br>the final draft of the Survey<br>Master Plan and map           | 8:45-9:45<br>(60 mins) |       |
| Next Steps                                   | Group will discuss final report delivery, next steps, and future meeting date(s)                 | 9:45-9:55<br>(10 mins) |       |
| Meeting Minutes                              | Group will review 2/14 meeting summary   | 9:55-10:00<br>(5 mins) |       |