

# AGENDA

## ORANGE COUNTY HISTORIC PRESERVATION COMMISSION

Old Orange County Courthouse  
106 West King Street, Hillsborough, NC

January 27<sup>th</sup>, 2016

<u>TIME</u>	<u>AGENDA ITEMS</u>
7:00	1. Call to Order
7:02	2. Changes or Additions to Agenda
7:03	3. Approval of Minutes: December 2 <sup>nd</sup> , 2015 meeting ( <b>Attachment 1</b> )
7:08	4. Items for Decision: <ul style="list-style-type: none"><li>a. Review prospective member applications; nominate one applicant to recommend for BOCC appointment (<b>Attachment 2</b>)</li></ul>
7:10	5. Discussion Items: <ul style="list-style-type: none"><li>a. Staff proposal to cancel Feb. meeting</li><li>b. Draft of updated timeline/budget document for book project (<b>to be emailed to members prior to meeting</b>)</li></ul>
8:00	6. Updates and Informational Items <ul style="list-style-type: none"><li>a. Meeting with Town HDC regarding joint book project</li><li>b. Update on next phase of historic resources inventory project now getting underway</li><li>c. Overview of current preservation projects/needs for County-owned historic buildings and HPC member involvement</li><li>d. Open air time for other new information by members/staff</li></ul>
8:45	7. Adjourn

**Next meeting: Feb. 24<sup>th</sup> or March 23<sup>rd</sup>, 2016**