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**HISTORIC LANDMARKS BOARD MEETING AGENDA
TUESDAY, FEBRUARY 9, 2021 – 6:30 PM
COMMUNITY AUDITORIUM, 1915 MAIN STREET**

HOLLY TSUR, CHAIR

Mark Fischer
Heidi Ruby

Jennifer Brent, Vice Chair
George Cushing, Secretary

Melody Haveluck
Kelsey Trostle

NOTICE: VIDEO CONFERENCE MEETINGS & CHANNEL 30 LIVE

COVID-19: Due to the emergency declaration resulting from COVID-19 (Coronavirus disease) and protocols, the Historic Landmarks Board will be conducting the meeting remotely by video conferencing. The public may attend and observe in the Community Auditorium (social distancing protocols). The public is encouraged to observe the meeting through technology rather than in person. The meeting will be televised live at the start time, or shortly thereafter, by Tualatin Valley Community Television (TVCTV) Government Access Programming LIVE **Channel 30** on their website. To view the recorded meeting, please visit http://tvctv.org/?page_id=550. Written testimony is recommended, and must be submitted by February 9th, 2021, 3:00 p.m. via e-mail to Senior Planner James Reitz (jreitz@forestgrove-or.gov) or sent to PO Box 326, 1924 Council Street, Forest Grove, Oregon 97116.

A G E N D A

1. Call to Order.
2. New Member Introductions.
3. Citizen Communication. Anyone wishing to speak on an item not on the agenda may be heard at this time. In the interest of time, please limit comments to three minutes or less.
4. Action Items / Discussion:
 - A. Review and adopt 2021 work plan (including SHPO grant projects)
 - B. Review and adopt January-June 2021 Editorial Calendar
 - C. Photo contest
 - D. Annual officer elections
 - E. Adopt 2021 meeting schedule
 - F. Alternative funding
5. New Business
 - Approval of Historic Landmarks Board Meeting Minutes of August 25, 2020.
 - Council Liaison Report
 - FHFG Report
 - Staff Update
 - February 23 Agenda
 - Other
6. Adjourn