



A place where families and businesses thrive.

Zoom Video Conferencing
Public Webinar ID: 850 4335 3306
Pass Code: 581255
Click Link:

<https://us06web.zoom.us/j/85043353306?pwd=OERJR3VYemplU0hLeHVXM2ZFRXhnZz09>

For help with Zoom: <https://support.zoom.us/hc/en-us/articles/115004954946>

HISTORIC LANDMARKS BOARD MEETING

TUESDAY, AUGUST 23, 2022, 6:30 P.M.

ZOOM WEBINAR

COMMUNITY AUDITORIUM, 1915 MAIN STREET

During the pandemic, all public meetings are held in a “hybrid” format allowing the public to attend meetings both virtual and in-person. The Community Auditorium is open and has limited availability and social distancing measures. The public can observe the meetings **LIVE** on **Zoom Webinar** or on television on Tualatin Valley Community Television (TVCTV) Government Access Programming **Channel 21** on their website: http://tvctv.org/?page_id=550. Wi-Fi at the Forest Grove City Library is available from 7:00 a.m. to 11:00 p.m. every day in the parking lot. Written comments may be submitted by 3:00 p.m. the day of the meeting by e-mail to: akreimeier@forestgrove-or.gov.

Jennifer Brent, Chair

Heidi Ruby
(Vacancy)

Melody Haveluck, Vice Chair
George Cushing, Secretary

(Vacancy)
(Vacancy)

All regular meetings may be televised live and open to the public and persons are permitted to attend any meeting except as otherwise provided by ORS 192. **Accommodations:** In accordance with the Americans with Disabilities Act, the City of Forest Grove will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting City Recorder's Office, aruggles@forestgrove-or.gov, 503-992-3235, at least 48-hours advance notice of the meeting.

A G E N D A

- 1. Call to Order:**
- 2. Community Communication Inbox:** 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.
- 3. Action Items / Discussion:**
 - 3.A.** Governance 101 – Roles and Responsibilities of Boards and Commissions
 - 3.B.** Chalk Art Festival Planning
 - 3.C.** Public Safety Open House Planning
 - 3.D.** Sesquicentennial Update
 - 3.E.** Editorial Calendar
- 4. New Business:**

- 4.A.** Approval of Historic Landmarks Board Meeting Minutes of July 26, 2022
- 4.B.** Council Liaison Report – Elena Uhing
- 4.C.** Board Communications
- 4.D.** FHFG Report
- 4.E.** Staff Update – Amy Kreimeier

5. Adjournment – Next Meeting: September meeting TBD