

**Historic Landmark Board**  
**Jennifer Brent, Chair**

George Cushing, Secretary  
Neil Poulsen  
Brad Richards  
Ben Colteaux  
Tim Orr

Kevin Ezell  
Matt Johnson, Staff Liaison  
Angel Falconer, Council Liaison

**Zoom Webinar:**

Link: <https://us06web.zoom.us/j/88365182902?pwd=n72qqrzMMVeVMZ5VGNYbmo9JldQYKJa.1>

Meeting ID: 883 6518 2902

Passcode: 058207

**A. Call to Order**

1. Roll Call

**B. Public Comment:** 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.

1. Written Public Comment

**C. Action Items/Discussion:**

1. Action: Annual Officer Elections (All)
2. Action: Review and Adopt October 22, 2024 Meeting Minutes
3. Action: Review and Adopt 2025 Calendar
4. Action: Review, Discuss, & Adopt 2025 Work Plan
5. Discussion: Preservation Month
6. Discussion: Steward Award Recipients

**D. New Business**

1. Council Communications
2. Friends of Historic FG Communications (Ben Colteaux)

3. Staff Communications (Bryan Pohl / Matt Johnson)
4. Board Member Communications (All)

**E. Adjournment**

**Americans with Disabilities Act (ADA) Notice:** The City of Forest Grove will make reasonable accommodations for participation in the meeting. Requests for assistance can be made by contacting the City Recorder's Office, 503-992-3235, [mwoods@forestgrove-or.gov](mailto:mwoods@forestgrove-or.gov), at least 48-hours in advance of the meeting.