



Jefferson County

# Historical Commission

*Thomas Jefferson*

## 2010 OFFICERS

CHAIR	SALLY L. WHITE	ADMINISTRATIVE OFFICER	BOB BRIGGS
VICE CHAIR	ROSE LEWIS	RECORDING SECRETARY	NINA KITE
CORRESPONDING SECRETARY	MARGARET CHAPMAN		

## MEETING AGENDA

Date & Time: **Monday, February 1, 2010 - 1:00-3:00 P.M.**

Location: **County Administration Building, Buffalo Bill Room (lower level)**

### ATTENDANCE

INTRODUCTION OF NEW MEMBERS AND GUESTS

CHAIRMAN'S COMMENTS AND AGENDA CHANGES

APPROVAL OF MINUTES OF PREVIOUS MEETING – January 4, 2010

CORRESPONDENCE (Chairman, Corresponding Secretary, and IT Services)

IT SERVICES REPORT

NEW BUSINESS

Discussion of Draft Code of Conduct—Lucy Bambrey

ONGOING BUSINESS

Sesquicentennial Planning—Bob Briggs

Update on Rooney Ranch Cooperative Planning

2009 COMMITTEE REPORTS:

Administrative – Lucy Bambrey

Education and History –Paula Hutman Thomas

Informal Presentations and Field Trips—Dave Nelson

2010 Lobby Displays—Sally White

Hall of Fame and Writers' Award – Rita Peterson

Historic Preservation – Lily Griego

Landmark Designation – Milly Roeder

Publication – Erlene Hulsey-Lutz

INFORMAL REPORTS

ADJOURNMENT

Optional Post-meeting presentations (None scheduled)

– NEXT MEETING: **Monday, March 1, 2010, in the Buffalo Bill Room – 1:00-3:00 P.M.**

Websites: [http://www.co.jefferson.co.us/planning/planning\\_T59\\_R47.htm](http://www.co.jefferson.co.us/planning/planning_T59_R47.htm)  
<http://www.historicjeffco.org>