



Jefferson County

Historical Commission

2017 OFFICERS

CHAIR: CYNTHIA SHAW – VICE CHAIR: LEE KATHERINE GOLDSTEIN – SECRETARY: BONNIE SCUDDER

MEETING AGENDA

Date & Time: Monday, February 6, 2017, 2-4 PM

Location: Jeffco Administration and Courts Facility, Westminster Rooms 1566/1567

CALL TO ORDER AND ATTENDANCE

INTRODUCTION OF GUESTS

CHAIR COMMENTS AND AGENDA CHANGES

APPROVAL OF MINUTES OF PREVIOUS MEETING – January 9, 2017 (Retreat)

CORRESPONDENCE

NEW BUSINESS

STAFF REPORTS

Dennis Dempsey, Planning & Zoning

- Budget Report Update

COMMITTEE AND TASKFORCE REPORTS (five minutes each – be prepared to present your 2017 goals – due Friday, 1/27):

Historical Preservation and Landmark Committees – Dennis Dempsey

Education Committee - Cynthia Shaw (Symposium)

Publications Committee – Margaret Chapman (Historically Jeffco Magazine update)

Hall of Fame and Writer's Award – Rita Peterson (Hall of Fame and Writer's Award update)

Nominating Committee – Rita Peterson

JCHC Members Handbook Updates – Deborah Andrews

Administrative Committee/Friends of JCHC – Cynthia Shaw/Mary Lindsey

Executive Committee – Cynthia Shaw

Judges Wall Committee – Bonnie Scudder

INFORMAL REPORTS

NEXT MEETING: Monday, March 6, 2-4 PM, Jefferson County Administration and Courts Facility, Westminster Rooms 1566/67

Websites: http://www.co.jefferson.co.us/planning/planning_T59_R47.htm <http://www.historicjeffco.org>