

DRAFT

HISTORIC PRESERVATION COMMITTEE

September 16, 2016

10:00 a.m. – City Hall

MINUTES

The Colville Historic Preservation Committee met for a regular meeting on Friday, September 16, 2016 at City Hall. Chairman Russ Larsen called the meeting to order at 10:00 a.m.

MEMBERS PRESENT: Muriel Meyer, Russ Larsen, and Avrum Baum. MEMBERS ABSENT: CJ Wolfe and Tony Harmon. Two vacancies exist. STAFF PRESENT: City Planner RJ Keetch. OTHERS PRESENT: Representative Shelly Short. RECORDING SECRETARY: Sydney Gilmore

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting of August 19, 2016 had been distributed to each member prior to the meeting. Russ Larsen suggested the previous minutes be edited, as he should not have made a motion during the discussion of the John Wayne Trail. A Chairman is only able to vote when there is a tie among the members.

It was unclear if a quorum is considered present at this meeting and the meeting prior, when only three members are in attendance along with two vacancies. When a quorum is not present the members are unable to vote on any business. Staff was asked to further research the matter.

OLD BUSINESS

Those present had a general discussion regarding the John Wayne Trail. No decisions were made. There was no new business presented.

ADJOURNMENT

The meeting came to an end at approximately 11:05 a.m.