

**Berthoud Historic Preservation Commission Agenda**  
**Berthoud Town Hall**  
**Monday, April 26, 2010 7:00 p.m.**

**Members:** \_\_\_\_\_, Chair      Jeff Medanich, Vice Chair  
Marian Maggi      Herb Meeker  
*Ian Tinney*      Brec Clay  
\_\_\_\_\_, vacancy      Tom Patterson, Bd. Liaison

**I. Roll Call**

**II. Approval of March 15, 2010 meeting minutes**

**III. Old Business**

**A. Membership**

- 3 current vacancies:

\* Chair

\* Ian's term has expired (he has resubmitted a letter of interest)

\* other vacancy

**B. Discussion on Chair**

**C. Liaison report to Town Board – May 18, 2010, 7:00 p.m.**

**D. Other**

**IV. New Business**

**A. June 18<sup>th</sup> training in Broomfield**

**B. Member visits to Preservation Commissions in area**

**C. Memberships in other organizations**

**D. 2009 – 2010 Annual Report**

**E. Other**

**V. Standing Updates on Commission Goals**

**A. Outreach & education on HPC programs and opportunities**

**B. Other**

**VI. Set next meeting date (proposed for Monday, May 24, 2010)**