



## **REGULAR MEETING**

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LANDMARKS & HERITAGE ADVISORY BOARD

**THURSDAY, JULY 24, 2014- AGENDA**

Third Floor Executive Conference Room

6000 Main Street SW

**6:00 PM**

- 1. Call to Order**
- 2. Meeting Protocol**
  - a. Roll call
  - b. Acceptance/changes to agenda
  - c. Approval of minutes from May 22, 2014
  - d. Announcements
- 3. Public Communications**
- 4. New Business**
  - Joint meeting with City Council- Monday, September 8, 2014, @ 7:00 PM
    - 2014-15 Workplan
  - Placement of 4-2 SBCT Shield
- 5. Unfinished Business**
  - Discussion Items
    - Amphitheater in Fort Steilacoom Park
    - Custer School/ Little Red Schoolhouse
- 6. Public Hearing**

(None)
- 7. Next Meeting**
  - September 25, 2014
- 8. Adjournment**

**Members:** Please call Dan Catron at 253-983-7730 by Tuesday if you are unable to attend. It is important to establish in advance whether or not there will be a quorum. Thank you.