

Preserve Historic Missoula Meeting 1/20/16 6:00 pm

AGENDA

We have fixed meetings on the third Wednesday of each month at the Berkshire Hathaway Real Estate Office, 314 N. Higgins, 6 PM. **If you cannot attend, please consider assigning to your proxy to another member. We need a quorum to pass noted items. Agenda items requiring board vote are in red.**

INTRODUCTION OF GUESTS

OLD BUSINESS

1. Minutes

Review of meeting minutes from last meeting and comments or revisions

2. Event planning

3. Fairgrounds letter to A & E Architects. **May require board vote**

4. Endangered list

- PHM stand on MCPS planned school building demolitions and renovations
- Waste Less Works salvaged materials from Salvation Army and Car Quest
- Fairgrounds

5. Fort Missoula boat ramp

7. Finance report

NEW BUSINESS

1. Attendance at Preservation Commission meetings first Thursday of each month.

2. Joint projects with Msla Cty Preservation Commission

3. Ongoing general discussion about PHM mission and direction

OTHER BUSINESS