

**CITY OF NEWPORT
HERITAGE PRESERVATION COMMISSION
ANNUAL MEETING**

JANUARY 8, 2014

5:30 p.m.

Newport Public Library

Meeting Notice and Agenda

- I. Call to order
- II. Roll call
- III. Secretary's report – Minutes of November 13, 2013 regular meeting
- IV. Staff reports - none
- V. Old business - none
- VI. New business
 - A. Review HPC accomplishments of 2013
 - B. Set HPC meeting dates/times for 2014
 - C. Election of officers for 2014 (chairperson, vice chairperson, secretary)
 - D. 2014 goals and objectives
 - E. Call for nominations - 2014 Betty Haugen Memorial Heritage Preservation Award
- VII. Other new business
- VIII. Public comment
- IX. City Council update
- X. Adjournment

The annual meeting will be followed by a roundtable discussion on community planning and historic preservation, with members of the city council and the planning commission.