

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

JANUARY 14, 2015

Meeting Notice and Agenda

- I. Call to order (5:30 p.m.)
- II. Roll call
- III. Secretary's report – Minutes of November 12, 2014 regular meeting
- IV. Staff reports
 - A. Johnson house survey - update
- V. Old business - none
- VI. New business
 - A. Review HPC accomplishments of 2014
 - B. Set HPC meeting dates/times for 2015
 - C. Election of officers (chairperson, vice chairperson, secretary)
 - D. 2015 goals and objectives
 - E. Call for nominations - 2015 Betty Haugen Memorial Heritage Preservation Award
 - F. CLG grant application
- VII. Other new business
- VIII. Public comment
- IX. City Council update
- X. Adjournment