



AGENDA

Mason County Historic Preservation Commission

February 8, 2012

2:00 p.m.

Mason County Court House, BLDG I,
411 N 5th Street, Shelton, WA

I. Call to Order

- Select minutes taker for the day
- Roll Call
- Approval of Minutes from January 12, 2012.

II. New Business

- Discussion of Revised Expense Reimbursement Procedure
- Discussion of CAMP Training in Everett
- Other (if any)

• Old Business

- Status of News Releases
- Follow Up Discussion of Winter Grant Cycle
- Update on 1916 Washington Map Restoration Project
- Continued discussion of Shelton – Allyn historic survey.
- Discussion of Historic Preservation Month 2012 (if any)
- Other (if any)

III. Other Commission Discussion

- Correspondence
- Financial Statement

IV. Next Meeting Date: March 8, 2012

VI. Adjournment

*Members, please contact Michael MacSems if you cannot attend the meeting:
E-mail mms@co.mason.wa.us or phone at 360-427-9670 Ex. 571*