



**AGENDA**  
**Mason County Historic Preservation Commission**  
**April 12, 2018**  
**2:00 p.m.**  
**Dept of Health Meeting Room**  
**415 N 6th, Shelton 98584**

**I. Call to Order**

- Roll Call
- Review and Approve Minutes from March 8th
- Correspondence

**II. New Business**

- Announcements
- 2018 Cultural Resources Summit
- Schafer State Park Certificate of Appropriateness Review
- Other (if any)

**Old Business**

- Historic Preservation Month Round Table Planning
- Historic Preservation Month Display Case Update
- Status of County Historic Preservation Ordinance Update (if any)
- Discuss the Inventory of County Owned Historic Properties (if any)
- Mason County Indirect Charge
- \$6,830.47 Memorial Hall Refund Status
- Other (if any)

**III. Other Commission Discussion**

- Financial Statement

**IV. Next Meeting Date May 10th, 2018**

**VI. Adjournment**

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