



**AGENDA**  
**Mason County Historic Preservation Commission**  
**May 9, 2019**  
**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 April 11th meeting.
- Correspondence

**II. New Business**

- Announcements
- New/Renewing Member Recruitment Process for 2019
- Other Business (if any)

**Old Business**

- Ongoing Indirect Fee Discussion
- Process for Delisting the Libby-Willard Barn from the Historic Registry (pending).
- Update on Conversation with Aqua Terra Cultural Resource Consultants about Redactions to the 2013 Historic Maritime Transportation Survey (if any).
- By-Law Update
- Other Business (if any)

**III. Other Commission Discussion**

- Financial Statement

**IV. Next Meeting Date June 13th, 2019**

**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*