

AGENDA

Mason County Historic Preservation Commission August 8, 2019 2:00 p.m. Dept of Health Meeting Room 415 N 6th, Shelton 98584

I. Call to Order

- Roll Call
- Welcome New Member Russ Sackett
- Review and Approve Minutes from July 11th meeting.
- Correspondence

II. New Business

- Announcements
- Public Hearing to De-list the Libby-Willard Barn from the Historic Registry
- Other Business (if any)

Old Business

- Shelton Oyster Plant/Army Corps Section 106 Update
- Ongoing Indirect Fee Discussion
- Update on Redactions to the 2013 Historic Maritime Transportation Survey (if any).
- Other Business (if any)

III. Other Commission Discussion

• Financial Statement

IV. Next Meeting Date September 12th, 2019

VI. Adjournment

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