

**Call to Order:**

**Roll Call:** Kevin Cox [ ] Foss Farrar [ ] Gordon Fry [ ] JW Lozano [ ] Jean Snell [ ]

**Declaration:**

At this time I would like to ask the Historic Preservation Board Members to make a declaration of any conflict of interest or of any Ex parte or outside communication that might influence their ability to hear all sides on any item on the agenda so they might come to a fair decision.

**Public Comments:**

Persons who wish to address the Historic Preservation Board regarding items not on the agenda. Speakers will be limited to three minutes. Any presentation is for information purposes only. No action will be taken.

---

**Consent Agenda:**

Meeting Minutes, **September 25, 2017 and November 13, 2017.**

---

---

**New Business:**

**1. Downtown Commercial District Historic Survey update**

---

---

**2. Other Items**

---

**Adjournment:**

---

**Future Meetings:** The Historic Preservation Board meets the 3<sup>rd</sup> Monday of the month if there is any business to come before the Board or at the call of the Chair.