

ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street
Boise, Idaho 83702
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Sarah Schafer, Chair
Amy Norred
Molly Humphreys

Angela Hansen, Vice-Chair
Dave Davies
Michael Oths

Travis Jeffers, Secretary
Forrest Hunter
Sharon Fisher



AGENDA FOR TUESDAY APRIL 01, 2014, 12:00 P.M.

ADA COUNTY COURTHOUSE, 200 W. FRONT STREET
2ND FLOOR, DEVELOPMENT SERVICES CONFERENCE ROOM, BOISE, ID 83702

I. CALL TO ORDER

II. ROLL CALL & INTRODUCTION OF GUESTS

Members				Staff & Others	
	Amy Norred		Angela Hansen		Brent Moore, Staff
	Forrest Hunter		Michael Oths		
	Sarah Schafer		Sharon Fisher		Travis Jeffers

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A March Minutes

V. ACTION ITEMS

A County Treasure Award Selection – All

VI. INFORMATION / DISCUSSION ITEMS

- A. FY14 CLG Grant Update – Brent
- B. Ada County Open House – Brent
- C. Spaulding Ranch - Brent
- D. Sesquicentennial Making History Award – Brent

VII. UPCOMING EVENTS

April 2 & April 9	Genealogy Lecture Series – State Archives Research Center 2205 Old Penitentiary Road	6PM-8PM
April 3	Fettuccine Forum 'Irrigators, Outlaws & Hawks - Boise's Baseball Story' 718 W Idaho Street – Rose Room	5PM-7:30PM
April 4	Brown Bag Lecture 'Lewis & Clark among the Nez Perce' authors 610 W Julia Davis Drive	12PM-1PM
April 26	Ada County Open House – Lincoln Furniture Display 200 W Front Street	12PM-3PM
May 1	Fettuccine Forum 'Women in Wine: Female Entrepreneurs in the Wine Industry' – 718 W Idaho Street – Rose Room	5PM-7:30PM

VIII. ADJOURNMENT

A. Next Scheduled Meeting: May 6, 2014