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| ADA COUNTY HISTORIC PRESERVATION COUNCIL |  |
|  200 W. Front Street Boise, Idaho 83702 P. (208) 287-7900 F. (208) 287-7909 | Ted Vanegas, ChairKathryn AlmbergPaul FriseRobert Martinez | Michael Oths, Vice-ChairDave DaviesAngela Hansen | Sarah Schafer, SecretaryFrank EldForrest Hunter |

*The purpose of the Ada County Historic Preservation Council is to promote the educational, cultural, economic and general welfare of the public of Ada County through the identification, evaluation, designation, and protection of those buildings, sites, areas, structures, and objects which reflect significant elements of the county’s, the state’s and the nation’s historic, architectural, archaeological, and cultural heritage.*

**AGENDA FOR TUESDAY MAY 5, 12:00 P.M.**

##### VIRTUAL MEETING

##### The meeting will be conducted via WebEx Video Conference. If you would like to participate by phone or video, please contact Brent Danielson. He can be reached at bdanielson@adacounty.id.gov or (208) 287-7913.

1. CALL TO ORDER
2. ROLL CALL & INTRODUCTION OF GUESTS

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| *Members* | *Staff & Others* |
|  | Ted Vanegas |  | Michael Oths |  | Sarah Schafer |  | Brent Danielson, Staff |
|  | Kathryn Almberg |  | Dave Davies |  | Frank Eld |  | Brianna Bustos, Staff |
|  | Paul Frise |  | Angela Hansen |  | Forrest Hunter |  | Mike Edwards, Ada County Parks Dept. |
|  | Robert Martinez |  |  |  |  |  |  |

1. AGENDA ADDITIONS / CHANGES
2. APPROVAL OF MINUTES
3. March Minutes
4. ACTION / INFORMATION / DISCUSSION ITEMS
5. 2019 CLG Grant Project Update – Brent
6. Demolition Ordinance Update - Brent
7. Operational Plan for 2020 – Council
8. Making History Award - Council
9. Ada County Parks Department Update on Oregon Trail Recreation Area – Mike Edwards
10. 2020 Community Enhancement Grant – Council
11. Outreach to other Historic Groups within Ada County – Council
12. Future Agenda Items - Council
13. UPCOMING EVENTS

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| May 16, 2020 | Walk About Boise TourBench in front of Basque Museum, Grove Street, $12 | 11:00 AM – 12:30 PM |
| May 23, 2020 | Walk About Boise TourBench in front of Basque Museum, Grove Street, $12 | 11:00 AM – 12:30 PM |
| May 30, 2020 | Walk About Boise TourBench in front of Basque Museum, Grove Street, $12 | 11:00 AM – 12:30 PM |

1. ADJOURNMENT

 A. Next Scheduled Meeting: June 2, 2020