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| ADA COUNTY HISTORIC PRESERVATION COUNCIL |  |
|  200 W. Front Street Boise, Idaho 83702 P. (208) 287-7900 F. (208) 287-7909 | Frank Eld, ChairKathryn AlmbergAngela HansenSarah Schafer | Robert Martinez, Vice-ChairDave DaviesForrest Hunter | Ted Vanegas, SecretaryPaul FriseMichael Oths |

*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 FEBRUARY 2, 2021, 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* |
|  | Frank Eld |  | Robert Martinez |  | Ted Vanegas |  | Brent Danielson, Staff |
|  | Kathryn Almberg |  | Dave Davies |  | Paul Frise |  | Brianna Bustos, Staff |
|  | Angela Hansen |  | Forrest Hunter |  | Michael Oths |  | Mike Edwards, Ada County Parks Dept. |
|  | Sarah Schafer |  |  |  |  |  |  |

1. AGENDA ADDITIONS / CHANGES
2. APPROVAL OF MINUTES
3. January Minutes
4. ACTION / INFORMATION / DISCUSSION ITEMS
5. CLG Grant Update – Brent
6. County Treasure Award Update - Brent
7. Ada County Parks Department Update on Oregon Trail Recreation Area – Mike Edwards
8. Historic Preservation in Cities that are not a CLG Discussion - Council
9. Operational Plan for 2021 – Council
10. Written Articles – Council
11. Ideas for Idaho Archaeology and Historic Preservation Month (May) - Council
12. Outreach to other Historic Groups within Ada County – Council
13. Future Agenda Items - Council
14. UPCOMING EVENTS

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| February 3, 2021 | History Happy Hour: Idaho EbonyZoom, Pre-registration is required. | 6:00 PM – 7:00 PM |
| February 4, 2021 | Fettucine Forum: “See Idaho First”Online, Pre-registration is required | 6:00 PM – 7:00 PM |

1. ADJOURNMENT

 A. Next Scheduled Meeting: March 2, 2021