



# AGENDA-REVISED

Wednesday, January 8\*, 2025

6:00 PM

**\*NOTE SPECIAL MEETING DATE - SECOND WEDNESDAY**

**Commission Members:** Jan Bader, Julie Bohn (Chair), Morgan Frazier, Andy Gregg, Heidi Mandler-Huff, Elaine Thatcher (Vice Chair), and John Zingale

NOTE: The open public comment period is intended for any subject other than named public hearings on this meeting’s agenda. Public comment will be taken during public hearings named on the agenda, for subjects of those hearings. Individual comment time could be limited. Comments can also be submitted in writing before and at the meeting.

6:00 p.m.	<b>Roll Call &amp; Introductions</b> <b>Prior Meeting Minutes Approval</b>	All
	<b>Public Comment</b> •	
	<b>Partner Updates</b> • The Historic Trust Monthly Update	
<b>CANCELLED (withdrawn)</b>	<b>Public Hearing (Continued)- Certificate of Appropriateness;</b> John Stanger House - Exterior Improvements 9215 SE Evergreen Hwy, Vancouver, WA	Anthony Tortorici Rob Seaman (Applicant)
	<b>New Business</b> • City of Vancouver Demolition Process Update	Jason Nortz Tricia Juettemeyer
	<b>Executive Session - Potential Litigation, RCW 42.30.110(1)(i)</b> 30 minutes, with possible action after	
	<b>Old Business</b> • Budget Update • Outreach and Promotions Purchases	Susan Bart/Susan
	<b>Commission Announcements/Events</b> • Other Announcements	All
	<b>Sub-Committee Updates/Discussion</b> • Demolition • Design Review/Web • Outreach	All
	<b>Good of the Order &amp; Adjournment</b> •	All

