



*Yellowstone Historic Preservation Board*

*A certified local government (CLG)  
Program representing four governing bodies:*

**City of Billings  
City of Laurel**

**Crow Tribe  
Yellowstone County**

**MEMORANDUM**

**TO: Yellowstone Historic Preservation Board**  
**FROM: Lora Mattox, Historic Preservation Officer**  
**SUBJECT: January 19, 2016 MEETING**

Presented below is the agenda for the next Yellowstone Historic Preservation Board (YHPB) meeting. If you have any questions regarding the agenda, items to add, or are unable to attend the meeting, please call me at 247-8622.

**AGENDA**

Tuesday

January 19, 2016 at 8:30 a.m.

2825 3<sup>rd</sup> Avenue North, 1<sup>st</sup> Floor Conference Room

<i>ORDER</i>	<i>AGENDA ITEM</i>	<i>PERSON RESPONSIBLE</i>	<i>PROCESS</i>
1.	Welcome	Lora Mattox	-
2.	Approval of Minutes –November and December 2015	Chair	Action
3.	Public Comment Period	Chair	Public Input
4.	Certificate of Appropriateness – 2203 Montana Avenue	Lora Mattox, HPO	Public Hearing/Action
5.	Certificate of Appropriateness – 10 South 26 <sup>th</sup> Street	Lora Mattox, HPO	Public Hearing/Action
6.	New Member Applications	Lora Mattox, HPO	Discussion/Action
7.	2016-17 Work Plan	HPO/YHPB	Discussion
8.	2016 Annual Roundtable	HPO/WHC/YHPB	Discussion
9.	Local Government Visits	HPO	
10.	Consultant's Report	Kevin Kooistra	Report
11.	Historic Preservation Officer's Report	Lora Mattox	Report
12.	Board Roundtable Discussion	YHPB	Comments on activities outside the YHPB
13.	Adjournment		

*Future Agenda Items:*

1. 2016-17 Work Plan Finalization
2. 2016-2017 CLG Grant
3. YHPB Roundtable