



*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: February 16, 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

February 16, 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 –January	Chair	Action
3.	Public Comment Period	Chair	Public Input
4.	2016-2017 CLG Grant	YHPB	Discussion/Action
5.	Consultant’s Report	Kevin Kooistra	Report
6.	Historic Preservation Officer’s Report	Lora Mattox	Report
7.	Board Roundtable Discussion	YHPB	Comments on activities outside the YHPB
8.	Adjournment		

*Future Agenda Items: March 1, 2016*

- 1. 2016-17 Work Plan Finalization*
- 2. New Member applications for the At-Large Positions*
- 3. YHPB Roundtable*
- 4. Roundtable Award Review/Action*