



*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**

**DATE: February 12, 2008**  
**TO: Yellowstone Historic Preservation Board**  
**FROM: Lora Mattox, Historic Preservation Officer**  
**SUBJECT: February 19, 2008 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 19, 2008 at 8:00 a.m.  
 Large Conference Room  
 4<sup>th</sup> Floor Parmly Library

<i>ORDER</i>	<i>AGENDA ITEM</i>	<i>PERSON RESPONSIBLE</i>	<i>PROCESS</i>	<i>TIME</i>
1.	Welcome	Brian Roberts	-	-
2.	Approval of Minutes –January	Brian Roberts	Action	-
3.	Public Comment Period	Brian Roberts	Public Input	5 min.
4.	Chair Nominations	Brian Roberts	Discussion/Action	10 min.
5.	2008-2009 Work Plan Review	Lora Mattox	Discussion	30 min.
6.	Committee Reports & Definitions Historic Preservation Month Committee Publicity Committee Building Permit Review Committee Property Tax Incentive Review Comm.	Brian Roberts	Discussion Report	15 min.
7.	Consultant’s Report	Kevin Kooistra- Manning	Report	10 min.
8.	Historic Preservation Officer’s Report	Lora Mattox	Report	10 min.
9.	Board Roundtable Discussion	YHPB Board	Comments on activities outside the YHPB	10 min.
10.	Adjournment			