



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: June 12, 2009
TO: Yellowstone Historic Preservation Board
FROM: Lora Mattox, Historic Preservation Officer
SUBJECT: June 16, 2009 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

June 16, 2009 at 8:00 a.m.

Large Conference Room, 4th Floor Library

<i>ORDER</i>	<i>AGENDA ITEM</i>	<i>PERSON RESPONSIBLE</i>	<i>PROCESS</i>
1.	Welcome	Emelie Eaton	-
2.	Approval of Minutes –May 2009	Emelie Eaton	Action
3.	Public Comment Period	Emelie Eaton	Public Input
4.	Board Member Replacement Procedure	Lora Mattox	Discussion
5.	MDU Mitigation Update	Kevin Kooistra-Manning	Discussion
6.	Committee Reports & Definitions Historic Preservation Month Committee Publicity Committee Building Permit Review Committee Project Reports	Emelie Eaton	Discussion Report
7.	Consultant's Report	Kevin Kooistra-Manning	Report
8.	Historic Preservation Officer's Report	Lora Mattox	Report
9.	Board Roundtable Discussion	YHPB Board	Comments on activities outside the YHPB
10.	Adjournment		