



King County

Historic Preservation and Historical Programs Advisory Task Force

September 18, 2009
6:00 p.m.
Chinook Building
Conference Room 124

Minutes

Members: Joe Follansbee
Marie Strong
Heather Trescases
Robert Weaver
Susan White

Staff: Simon Farretta, Council Staff
Gennevie Cook, Council Staff

The King County Historic Preservation and Historical Programs Advisory Task Force was called to order at 6:03 pm in Conference Room 126, King County Chinook Building, 401 5th Avenue, Seattle, Washington.

The following Task Force members were present: Joe Follansbee, Marie Strong, Heather Trescases, Robert Weaver and Susan White.

Excused: None

I. Welcome & Introductions

Simon Farretta, Council Staff, welcomed the members, spoke regarding the agenda, and outlined his role as staff.

The following members and staff introduced themselves and gave a brief description of what they do: Simon Farretta, Council Staff, Marie Strong, Advisory Task Force Member, Joe Follansbee, Advisory Task Force Member, Heather Trescases, Advisory Task Force Member, Gennevie Cook, Council Staff, Susan White, Advisory Task Force Member and Robert Weaver, Advisory Task Force Member

II. Open Public Meetings rules

Mr. Farretta informed the Advisory Task Force that Ian Taylor, Senior Deputy Prosecuting Attorney with King County's Prosecuting Attorney's Office will be attending the next meeting to give a brief description of the Open Public Meetings Rules.

III. Selection of additional Task Force members

Mr. Farretta highlighted the materials included in Task Force Packets, including the controlling legislation. The Advisory Panel suggested and discussed names of individuals to be considered for the three additional positions on the King County Historic Preservation and Historical Programs Advisory Task Force. The Panel agreed to gather additional information on the candidates and meet on Thursday, September 24, 2009 at 9:30 AM for further discussion.

IV. Other Business

- a. Meeting schedule
- b. Next agenda

The Advisory Panel discussed future meeting times.

V. Adjourn

There being no further business, the meeting adjourned at 7:13 pm.

Respectfully submitted,

Gennevie Cook, Council Staff