



King County

Historic Preservation and Historical Programs Advisory Task Force

September 24, 2009
9:30 a.m.
King County Courthouse
Horiuchi Conference Room

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 9:30 am in Horiuchi Conference Room, King County Courthouse, 516 Third Avenue, Seattle, Washington.

The following Task Force members were present via conference call: Joe Follansbee, Marie Strong, Heather Trescases and Robert Weaver

Excused: Susan White

I. Call to Order

The meeting was called to order at 9:30 a.m. at which time Simon Farretta, Council Staff, welcomed the members and spoke regarding the agenda.

II. Discussion and possible action on appointment of additional HPHPA Task Force members

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. Members unanimously agreed to appoint Vicki Stiles, Shoreline Historical Museum Executive Director, subject to her availability to serve. Staff will contact Vicki Stiles. The Panel agreed to meet on Friday, October 2, 2009 at 9:30 AM to discuss additional appointments .

III. Other Business

There was no further business to come before the Advisory Task Force.

IV. Adjourn

The meeting was adjourned at approximately 12:00 pm.

Respectfully submitted,

Gennevie Cook, Council Staff