



## 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:** January 16, 2018 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

January 16, 2018 at 8:30 a.m.

2825 3<sup>rd</sup> Avenue North, 1<sup>st</sup> Floor Conference Room

ORDER	AGENDA ITEM	PERSON RESPONSIBLE	PROCESS
1.	Welcome	HPO	-
2.	Approval of Minutes –December 2017	HPO	Action
3.	Public Comment Period	HPO	Public Input
4.	Chair/Vice Chair Election	HPO	Discussion/Action
5.	FY18 Certified Local Government Grant Application	HPO	Discussion/Action
6.	2018 YHPB Roundtable	YHPB	Discussion
7.	2018-2019 YHPB Work Plan	YHPB	Discussion
8.	Consultant's Report	Elisabeth DeGrenier	Report
9.	Historic Preservation Officer's Report	Lora Mattox	Report
10.	Board Roundtable Discussion	YHPB	Comments on activities outside the YHPB
11.	Adjournment		

#### *Future Agenda Items:*

1. YHPB Roundtable and Award Winner Selection