



Mason County Historic Preservation Commission
January 9th, 2025, 2:00 PM
415 N 6th Street

For Remote Attendance Option, contact
Mariah Frazier at mfrazier@masoncountywa.gov

Agenda

- Call to Order
 - Roll Call
 - Review and Approve Minutes from December 12th Meeting.
 - Correspondence
- I. **New Business**
- Announcements/Check In
 - HPC Introductions & Onboarding for New Commissioner
 - Officer Selection for 2025
 - Department of Archaeology and Historic Preservation Annual Report
 - Conferences/trainings for 2025
 - Cultural Resources Protection Summit (May 21-22, in Suquamish, WA, virtual, or hybrid)
 - WA Trust for Historic Preservation - PLACES Conference (Oct 8-10, in Gig Harbor, WA)
 - NAPC - Summer Short Course (in Summer, virtual)
 - Dry-Run/Review of Heritage Grant Guidelines, Scoring, and Meeting Procedures
 - Skokomish Grange No. 379 – 2024 Heritage Grant Final Report Review
 - Other New Business (if any)
- II. **Old Business**
- HPC Open Positions
 - Historic Plaques Update
 - Service Certificate for Dave Dally
 - Shelton Mason Journal Inquiry
 - Other Old Business (if any)
- III. **Other Commission Discussion**
- Financial Statement
- IV. **Next Meeting Date: February 13th, 2025**
- V. **Adjournment**

Members, please contact Luke Viscusi if you cannot attend the meeting:

HPC@masoncountywa.gov or 360-427-9670 x 282