

## Martin County Historic Preservation Board Agenda - FINAL AGENDA

2401 SE Monterey Rd. Stuart, FI 34996

Daniel Braden
Niki Norton
Douette Pryce
Evan Anderson
Linda Geary
Joette Lorion Rice
Sherry Lee

Monday, September 9, 2019

4:00 PM

**Commission Chambers** 

**CALL TO ORDER** 

MINU APPROVAL OF MINUTES

MINU-1 APPROVAL OF JULY 8, 2019 MINUTES

Review and approval of July 8, 2019 minutes

Agenda Item: 19-0798

**DISCLOSURE OF CONFLICTS OF INTEREST** 

**PUBLIC COMMENT** 

PRES PRESENTATIONS
OLD OLD BUSINESS

OLD-2 FY20 GOALS AND OBJECTIVES AND LINE ITEM BUDGET

Review and adopt goals and objectives for FY20 along with line item budget

Agenda Item: 19-0799

OLD-3 FY19 ANNUAL REPORT TO MARTIN COUNTY BOCC

Review and discuss FY19 HPB annual report to Martin County BOCC

Agenda Item: 19-0800

NEW NEW BUSINESS

NEW-4 ANNUAL SELECTION OF CHAIR AND VICE CHAIR

Each August HPB members select a chair and vice chair for this board

Agenda Item: 19-0801

## **PUBLIC COMMENT**

- 1. PUBLIC
- 2. MEMBERS
- 3. STAFF

## **ADJOURN**

**ADA** 

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