



**Martin County**  
**Historic Preservation Board**  
**Agenda - FINAL AGENDA**

2351 SE Monterey Road,  
Stuart, FL 34996

Nicole Norton, Chair  
Douette Pryce, Vice Chair  
Evan Anderson  
Linda Geary  
Joette Lorion Rice  
Sherry Lee  
Rodney Johnson

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**Monday, August 10, 2020**

**4:00 PM**

**Blake Library**

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**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

**A. REVIEW AND APPROVE THE JUNE 4, 2020 SPECIAL MEETING MINUTES**

Review and approve the June 4, 2020 Special Meeting Minutes

Agenda Item: [20-0975](#)

**3. DISCLOSURE OF CONFLICTS OF INTEREST**

**4. OLD BUSINESS**

**A. PRESERVATIONIST OF THE YEAR**

Discuss Preservationist of the Year

Agenda Item: [20-0977](#)

**5. NEW BUSINESS**

**A. STRATEGIC PLANNING**

Review FY20 goals and objectives. Discuss FY21 goals and objectives

Agenda Item: [20-0978](#)

**B. FY20 ANNUAL REPORT TO BOCC**

Staff is requesting HPB members review and provide suggested revisions before September 1, 2020 to allow staff time to prepare FY20 draft report for adoption during September 14, 2020 meeting.

Agenda Item: [20-0980](#)

**C. ANNUAL SELECTION OF CHAIR AND VICE CHAIR**

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

Agenda Item: [20-0982](#)

**6. PUBLIC COMMENT**

A. PUBLIC

B. MEMBERS

C. STAFF

**7. ADJOURN**

## ADA

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