

STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:

A scheduled meeting of the Buckhannon Historic Landmarks Commission was held in Council Chambers at City Hall, 70 East Main on July 30, 2018 at 6:00 pm with the following in attendance:

Vincent Smith	Building/Code/Zoning Officer	Present
Charla Reger	Member	Absent
Erika Klie Kolenich	Member	Present
Jamie O'Brien	Member	Present
Robbie Skinner	Member-City Council Designee	Present
Noel Tenney	Upshur Historical Society	Absent
Amberle Jenkins	Assistant Recorder	Present

Meeting Agenda Posted 07/16/18

***Buckhannon Historic Landmarks Commission- 6:00 pm in Council Chambers
Meeting Agenda for July 30, 2018***

- A. **Call to Order**
 - A.1 **Moment of Silence**
 - A.2 **Pledge to the Flag of the United States of America**
- B. **Recognized Guests**
- C. **Consent Agenda**
 - C.1 **Approval of Minutes 04/23/18**
- D. **Financial Report**
- E. **Correspondence & Information**
 - E.1 **Resignation Jeannie Rylands**
- F. **Strategic Issues for Discussion and/or Vote**
 - F.1 **WV Culture & History Annual Report due August 31, 2018**
 - F.2 **Discussion of Future Projects**
 - F.3 **Discussion of Revisiting the status of the Heavner Cemetery Project to resubmit Survey**
 - F.4 **WV Culture Conducting Survey & Planning Grant Program**
- G. **Board Members Comments and Announcements**
 - G.1 **Next Scheduled Quarterly Meeting - October 15, 2018**
- H. **Adjournment**

RESCHEDULED MEETING POSTED 07-16-18

Call to Order:

Noting that a quorum was present Chairman Smith called the meeting to order led by the pledge to US flag and moment of silence.

Recognized Guests: None

Consent Agenda:

Motion Skinner/Kolenich to approve the minutes of the meeting held April 23, 2018. Motion carried.

Financial Report: Mrs. Jenkins reported \$3,020.87 remains in the Historic Landmarks savings account.

Correspondence & Information:

E.1 Resignation Jeannie Rylands

Strategic issues for discussion and/or vote:

F.1 WV Culture and History Annual Report due August 31, 2018:

Ms. Kolenich stated the information was sent to her and she will review and let us know if she needs further information.

F.2 Discussion of Future Projects:

The Board discussed:

