

***Buckhannon Historic Landmarks Commission- 6:00 pm in Council Chambers  
Meeting Agenda for January 23, 2019***

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- A. Call to Order**
  - A.1 Moment of Silence**
  - A.2 Pledge to the Flag of the United States of America**
  
- B. Recognized Guests**
  - B.1 Elizabeth Stover- WVWC Service Scholar**
  
- C. Consent Agenda**
  - C.1 Approval of Minutes 10/15/18**
  
- D. Financial Report**
  
- E. Correspondence & Information**
  - E.1 WV Culture & History Annual Report FY 2017/18**
  - E.2 Letter from Preservation Alliance of WV RE: Information & Programs**
  - E.3 2019 Meeting Schedule**
  
- F. Strategic Issues for Discussion and/or Vote**
  - F.1 Discussion Design Criteria- Example -Shepherdstown Historic District Design Guidelines**
  - F.2 Discussion WV State Historic Preservation Office: State Historic Preservation Plan**
  
- G. Board Members Comments and Announcements**
  - G.1 Next Scheduled Quarterly Meeting –Monday, April 15, 2019**
  
- H. Adjournment**

**Posted 01/17/19**