



**Historic Preservation Commission
Special Meeting
Wednesday, July 10, 2019
2:00 – 4:00 PM
Council Conference Room
280 Madison Ave N
Bainbridge Island, WA 98110**

AGENDA

- 2:00 PM Call to Order and Attendance
 Approval of July 10, 2019 Agenda
 Approval of January, February, March, April, May, and June Minutes
 Conflict of Interest/Disclosures
 Call for Public Comment and Introductions
 Brianna and Megan
- 2:10 PM Hyla Middle School Farmhouse Nomination (PLN51288 HPR)
 Minor Conditional Use Permit Recommendation (PLN51288 CUP)
 Kelly Tayara
- 3:00 PM Heritage Tree Nomination – Plum Tree at 9202 Mandus Olsen Road NE
 Olivia Sontag
- 3:20 PM Orientation and Resources for Commissioners
 Olivia Sontag
- 3:55 PM New/Old Business
- 4:00 PM Adjourn