



## Historic Resources Board Staff Report

**From: Planning and Development Services Director**  
**Lead Department: Planning and Development Services**

**Meeting Date: December 14, 2023**  
**Report #: 2311-2243**

### **TITLE**

Historic Resources Board Schedule of Meetings and Assignments

### **RECOMMENDATION**

Staff recommends the Historic Resources Board (HRB) review and comment as appropriate.

### **BACKGROUND**

Attached is the HRB meeting schedule and attendance record for the calendar year. This is provided for informational purposes. If individual Boardmembers anticipate being absent from a future meeting, it is requested that it be brought to staff's attention when considering this item.

No action is required by the HRB for this item.

### **ATTACHMENTS**

Attachment A: 2023-2024 HRB Meeting Schedule & Assignments

### **AUTHOR/TITLE:**

Amy French, Chief Planning Official



# Historic Resources Board 2023-2024 Meeting Schedule & Assignments

## 2023-2024 Meeting Schedule

Meeting Dates	Time	Location	Status	Planned Absences
1/12/2023	8:30 AM	Hybrid	Regular	
1/26/2023	8:30 AM	Hybrid	Cancelled	
2/09/2023	8:30 AM	Hybrid	Regular	
2/23/2023	8:30 AM	Hybrid	Cancelled	
3/09/2023	8:30 AM	Hybrid	Regular	
3/23/2023	8:30 AM	Hybrid	Cancelled	
4/13/2023	8:30 AM	Hybrid	Regular	
4/25/2023	6:00 PM	Hybrid	Community Meeting	
4/27/2023	8:30 AM	Hybrid	Cancelled	
5/11/2023	8:30 AM	Hybrid	Regular	Heinrich
5/25/2023	8:30 AM	Hybrid	Regular	
6/08/2023	8:30 AM	Hybrid	Regular	Willis, Makinen
6/22/2023	8:30 AM	Hybrid	Regular	Makinen
7/13/2023	8:30 AM	Hybrid	Cancelled	Eagleston-Cieslewicz
7/27/2023	8:30 AM	Hybrid	Cancelled	
7/28/2023	5:30 PM	Hybrid	Retreat	Makinen
8/10/2023	8:30 AM	Hybrid	Regular	Canceled
8/24/2023	8:30 AM	Hybrid	Regular	
9/14/2023	8:30 AM	Hybrid	Regular	Heinrich, Rohman
9/28/2023	8:30 AM	Hybrid	Cancelled	Pease, Wimmer
10/12/2023	8:30 AM	Hybrid	Regular	Rohman
10/24/2023	6:00 PM	Hybrid	Community Meeting	
10/26/2023	8:30 AM	Hybrid	Regular	
11/09/2023	8:30 AM	Hybrid	Regular	
11/23/2023	8:30 AM	Hybrid	Cancelled	Thanksgiving
12/14/2023	8:30 AM	Hybrid	Regular	
12/28/2023	8:30 AM	Hybrid	Cancelled	-Christmas
1/11/2024	8:30 AM	Hybrid	Regular	
1/25/2024	8:30 AM	Hybrid	Regular	
2/8/2024	8:30 AM	Hybrid	Cancelled	
2/22/2024	8:30 PM	Hybrid	Cancelled	
2/23/2024	5:30 PM	Hybrid	Special	

## 2023 Subcommittee Assignments

January	February	March	April	May	June
July	August	September	October	November	December