

DESCHUTES COUNTY HISTORIC LANDMARKS COMMISSION

5:30 PM, MONDAY, MARCH 07, 2022 Barnes Sawyer Rooms - Deschutes Services Bldg - 1300 NW Wall St – Bend (541) 388-6575 <u>www.deschutes.org</u>

AGENDA

MEETING FORMAT

The Historic Landmarks Commission will conduct this meeting electronically, by phone, in person, and using Zoom.

Members of the public may view this meeting in real time via the Public Meeting Portal at www.deschutes.org/meetings.

Members of the public may listen, view, and/or participate in this meeting using Zoom. Using Zoom is free of charge. To login to the electronic meeting online using your computer, copy this link:

https://us02web.zoom.us/j/86822880371?pwd=eXJ5UnQ1bUl3WHg3bk1NUkR0OU5CQT09

Passcode: 979766

Using this option may require you to download the Zoom app to your device.

Members of the public can access the meeting via telephone, dial: 1-312-626-6799. When prompted, enter the following Webinar ID: 868 2288 0371 and Passcode: 979766. Written comments can also be provided for the public comment section to <u>planning@deschutes.org</u> by 5:00 p.m. on March 7. They will be entered into the record.

I. CALL TO ORDER

- II. APPROVAL OF MINUTES November 1, 2021
- III. ELECTION OF OFFICERS CHAIR/VICE CHAIR/SECRETARY
- IV. PUBLIC COMMENT
- V. ACTION ITEMS
 - 1. Meeting Overview
 - 2. Reappointments of Commissioners Leighty and Ellingson
 - 3. Updates from Bend and Redmond HLCs

- 4. Adoption of Final HLC Policies and Procedures Manual
- 5. Strategic Plan Kickoff

VI. HISTORIC LANDMARKS COMMISSION AND STAFF COMMENTS

VII. ADJOURN



Deschutes County encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodations to make participation possible, please call (541) 617-4747.