Committee/Board/s: Historic District Commission (HDC) – Organizational Focus Committee

Day, Date, and Time: Wednesday, June 6, 2018 @ 1:00PM

Location / Address: Training Room @ 4 Fairgrounds Rd., Nantucket, MA

Signature of Chair or Authorized Person: Stephen Welch

Committee Members: John McLaughlin, Vallorie Oliver (Vice-Chair), Stephen Welch (Chair)

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD.

HISTORIC DISTRICT COMMISSION ORGANIZATIONAL FOCUS COMMITTEE (HDC-OFC)

AGENDA

Listed below are the topics the chair reasonably anticipates will be discussed at the meeting.

I. PROCEDURAL BUSINESS
   1. Call to Order
   2. Roll Call
   3. Audio/Vid Announcement
   4. Adoption of Agenda

II. MINUTES (REVIEWS/APPROVALS)
   1. Review Minutes:
   2. Approve Minutes:

III. PUBLIC COMMENT

IV. UNFINISHED BUSINESS
   1. Discussion of Building with Nantucket in Mind and related topics with Brian Pfeiffer
   2. Presentation of "Keeping History Above Water” by Holly Backus and discussion
   3. Discussion of other organizational matters of concern or interest to HDC and HDC-OFC (incl. Roof Shingles – Color & Type)

V. NEW BUSINESS

VI. COMMITTEE COMMENTS/ANNOUNCEMENTS

VII. DATE OF NEXT MEETING

VIII. ADJOURNEMENT