1. 6:00 P.M. CALL TO ORDER

2. ROLL CALL FOR PURPOSE OF DETERMINING A QUORUM (5)

3. PUBLIC COMMENT

4. OLD BUSINESS
   a. CAPACITY BUILDING GRANT UPDATES
      • Historical Society of Oak Creek and Phippsburg - Archive Support - CO You're Calling
      • Hayden Heritage Center - Collection Storage & Stewardship
      • HRC - 443 Oak Willett House Repair
      • HRC - South Routt Middle School
      • Oak Creek - Phase II Landscape
      • HRC - Historic Designation Program
      • TOPM - Howelsen Hill History Audio
      • HHC - Depot Roof Repairs

5. NEW BUSINESS

6. NEXT MEETING DATE

7. ADJOURNMENT

THE PUBLIC IS WELCOME TO ATTEND