

TUCKER COUNTY HISTORIC LANDMARK COMMISSION (TCHLC)

August 21, 2017 at 5:00 p.m. – NO QUARUM

September 18, 2017

The Purple Fiddle, Thomas, WV

Officers: Joe Dumire, Chairperson; Belva Dilly, Treasurer; Kate Parker, Secretary

Members: Rose Davis, Tucker County Historical Society Representative; Diane Hinkle, Tucker County Historic Landmarks Commission Representative; Elaine George

Call to order:

- a. Establishment of quorum
- b. Review acceptance of agenda
- c. Review and approval of minutes from July
- d. Financial report

Open issues:

- a. New member recruitment
- b. Status on National Bank of Davis application to Historic Register
- c. Status on flyers for St. George, Hambleton and Hendricks
- d. Revised Mission Statement for approval
- e. **Communication:**
 - a. WV Division of Highways, Engineering Division – 1947 bridge replacement

New Business:

- a. Discussion on CDA meeting concerning the Performance Agenda & web site
 - a. Note: Diane absent 9/18/17 = postponed until next regular meeting
- b. Annual Report for approval
- c. State Historic Preservation Work Program response

Old business:

- a. Status of SAM registration/renewal

Set Time and Location for Monday, October 16, 2017 meeting

Adjournment