

AGENDA

TUCKER COUNTY HISTORIC LANDMARK COMMISSION (TCHLC)

National Bank of Davis Building – 2nd Floor – 1st. Office to Left

5:00 p.m. Monday – June 18, 2018 (Cancelled due to death in member's family)

5:00 p.m. Monday – July 16, 2018 National Bank of Davis Building

Officers: Joe Dumire, Chairperson; Belva Dilly, Treasurer

Voting Members: Rose Davis, Tucker County Historical Society Representative; Diane Hinkle, Tucker County Commission Representative; Belva Dilly, Joe Dumire; **Associate Members:** Elaine George, Cynthia Kolsun, Joe Massi

Call to order:

- a. Establishment of quorum
- b. Additions / changes to Agenda
- c. Review acceptance of agenda
- d. Review and approval of minutes from February - **Joe**
- e. Financial report – **Belva**

Correspondence: Letter from Jeffrey Smith of the WV Dept. of Culture & History approving Part One Application for National Bank of Davis Building for inclusion to National Register. Forms emailed to everyone on June 6, 2018 regarding Part Two of Application.

Old issues:

- a. National Register brochure update - **Belva**
- b. Status on National Bank of Davis application to Historic Register. Joe & Diane met 3/15/18
- Re: Correspondence, above.
- c. Status on brochure progress with Eve Faulkes for St. George, Hambleton and Hendricks. When brochures are reprinted recommend including other points of interest (e.g. Corrick's Ford). **Belva.**
- d. Status on updated Historic Landmark Inventory register – **Rose**

New Business:

- a. The National Forest Service is sponsoring a photographic even called "Picture Yourself in a Historic Place; and the State Historic Preservation Office is sponsoring a photographic event. Cindy and Belva are working on this project. **Belva**
- b. Bylaws amendment. **Joe**
- c. **Executive Session: Personnel issue. Joe**
- d. Board position vacancy. **Joe**
- e. Set Time and Location for Monday August 20, 2018 meeting, @ bottom of the mountain/adjourn.