

## Agenda

### TUCKER COUNTY HISTORIC LANDMARK COMMISSION (TCHLS)

National Bank of Davis Building—2<sup>nd</sup> Floor-1<sup>st</sup> Office to Left

5:00 p.m. Monday—August 13, 2018

Officers: Joe Dumire, Chairperson; Belva Dilly, Treasurer

#### 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
- e. Financial report

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
- b. Status on National Bank of Davis application to Historic Register. Joe & Diane met 3/15/18 Re: Correspondence, above.
- c. Status on brochures for St. George, Hambleton and Hendricks.
- d. Status on updated Historic Landmark Inventory register

#### New Business:

- a. The National Forest Service is sponsoring a photographic event called "Picture Yourself in a Historic Place; and State Historic Preservation Office is sponsoring a photographic event. Cindy and Belva are working on this project.
- b. Bylaws amendment
- c. Resignation of Joe Dumire
- d. Board position vacancy
- e. Set time and location for September 17, 2018 Meeting.
- f. Adjourn