



Douglas Historic Preservation Commission

P.O. Box 1030

Douglas, WY 82633

**Board Members: Maureen Morgan, Chairperson; Betsy Flaherty, Secretary; Bill Sinnard; Lisa Thalken; Carolyn Morin; Kenny Simonton;; Adam Hughes; and Jacey Bauman City of Douglas
Liaison: Sherri Mullinnix**

AGENDA

January 25, 2017

- A. Call to Order
- B. Approve Minutes of the November 16, 2016 meeting
- C. Old Business:
 - 1) Camp Douglas – update
 - a. CLG Grant
 - b. Movie Night
 - 2) Cemetery Kiosk – update
 - a. Fundraising report
 - b. Fundraising letter recipients
- D. New Business
 - 1) Ideas for new projects
 - 2) Development of a Preservation Plan
- E. Other Business
 - 1) Election of Officers: Chairperson and Secretary
- F. Adjournment – Next Meeting – February 15, 2017 – City Hall