

AGENDA

DATE: February 5, 2004
TIME: 4:30 p.m.
PLACE: 705 N. Zeeb Road, Ann Arbor, Michigan
Zeeb Road Room 2010

1. Call to Order
2. Roll Call
3. Approval of Minutes of January Meeting
4. Approval of Agenda
5. Introduction of Guests
6. Application Reviews:
7. Business
 - Approval of Goals/Strategies for 2004 (reworked by Snyder & Pennington)
 - Approval of By-Laws changes (in January '04 packet)
 - Approval of McMahan Springs Preliminary Report (handed out at January '04 meeting)
 - Approval of Harwood Cemetery Marker text-postponed
 - Educational Workshop: Status of speakers and publicity
 - Using the Committee Structure & Being Proactive About Designating Historic Resources
8. Reports
 - Communications
 - Staff Report
 - Treasurer's Report
 - Report from Commissioners
 - Nancy Snyder reports on Popkins School tenant
 - Report from Ralph, Snyder, Higbee, King & Majher on HP Awards
 - Agenda Items for March meeting
9. Adjournment

Marnie Paulus, Preservation Planner, Department of Planning and Environment

The County of Washtenaw will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon 7 days' notice to the County of Washtenaw. Individuals with disabilities requiring auxiliary aides or services should contact Washtenaw County by writing or calling:

Nina Johnson, Human Resources
Box 8645

Ann Arbor MI 48107
(734) 222-6823 TDD or (734) 994-1733