

AGENDA

DATE: September 2, 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 August Meeting
4. Approval of Agenda
5. Introduction of Guests
6. Application Reviews:
7. Business:
 - Procedures of the WCHDC
 - WCHDC Awards Criteria vote
 - Discussion of October field trip
8. Reports
 - Communications
 - Staff Report
 - Update on Judd Road Bridge/Gooding House
 - HistWeb 2 update
 - HistWeb 3 proposal idea
 - Wilbur Road Bridge Meeting
 - Treasurer's Report
 - Report from Commissioners
 - Communication with Mike Moran and letter of compliance template-Kelly & Ralph
 - NAPC Conference- Ralph- postponed
 - Conant House Study Committee – Riddering and Snyder
 - Fundraising for WCHDC projects-Snyder
 - Historic Markers-Dodd
9. Adjournment

**Marnie Paulus, Historic Preservation Coordinator, Washtenaw County
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**