

Town of Concrete

45672 Main Street
P.O. Box 39
Concrete, WA 98237
info@concrete.gov

Historic Preservation and Landmarks Commission

Agenda

January 22, 2025 at 6 p.m.

Members

John Boggs, Chair

[Terms: Chair 2/28/24-2/26/25;
Commission 3/27/23-3/27/27]

Kylee Moneypenney, Chair Pro-Tem

[Terms: Chair P-T 2/28/24-2/26/25;
Commission 3/27/23-3/27/27]

Stephanie Semro, Council Member

[Term: Commission 4/10/23-3/27/27]

Gibson Fichter

[Term: Commission 3/27/23-3/27/27]

Position Vacant

Staff

Andrea Fichter

Kevin Crecchio

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
 - a. Commissioners and staff
 - b. Recognition of Zoom attendees and Visitors
4. Approval of Minutes: November 27, 2024 (pg 2)
5. Old Business
 - a. Code and Bylaws draft revisions: No update.
 - b. Concrete Historic Resources Inventory update: No update.
 - c. PSE Trail and signage update: Still awaiting installation. (See update page 3)
 - d. Awareness and Ancillary Recognition Programs:
 - (1) Cascade Days Display(s): All the posters are up in windows on display inside businesses.
 - (2) Recognition Programs: Need to simplify process and application form for our use.
 - (3) Info Bites at the Theatre: File sent to Val Stafford.
6. New Business: Resignation of Chair, effective after term ends on February 19th meeting of the HPLC. (page 4)
7. Announcements: **February 19, 2025 is next HPLC Meeting, 6pm at Town Hall.**
Elections for Chair and Chair-Pro tem will be conducted.

8. Adjournment

Town of Concrete Town is utilizing Zoom for access to Town Council/Commission meetings. The information below is for the next meeting:

Join Zoom Meeting
<https://zoom.us/j/3723563720>

Meeting ID: 372 356 3720
One tap mobile
+12532158782,3723563720# US
(Tacoma)
+13462487799,3723563720# US
(Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington
DC)

Meeting ID: 372 356 3720
Find your local number:
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