

Heritage Conservation Council

Thursday, August 25, 2011
Douglas County Courthouse, 7:00 – 9 p.m.

Agenda

Meeting Kick-off 7:00 pm

- 1) Introductions
- 2) Review and approve agenda
- 3) Approve minutes of July 14, 2011 minutes
- 4) Reflections on the August 16th Grant Workshop

Natural and Cultural Survey in Douglas County 7:15 pm

- 5) Presentation by Lynne Braddock Zollner, AICP Historic Resources Administrator
- 6) Discussion on the Natural and Cultural Survey RFP (Request for Proposal)

Discussion / Feedback on Grant Program 8:00 pm

- 7) Discuss: Grant Performance Agreement
- 8) Discuss: Grant Application Review Process

Future Meetings 8:45 pm

- 9) Schedule Fall Meeting Dates
- 10) Discuss: On-going Monthly Meeting Date (4th Thursday?)

Future Tasks 8:55 pm

- 11) Becoming a CLG (Certified Local Government)
- 12) Other Items

Adjourn 9:00 pm

Heritage Conservation Council

Thursday, September 15, 2011
Douglas County Courthouse, 7:00 – 9 p.m.

Agenda

Meeting Kick-off 7:00 pm

- 1) Review and approve agenda
- 2) Approve minutes of August 25, 2011 minutes

Discussion / Feedback on Grant Program 7:10 pm

- 3) Discuss (and Approve): Grant Performance Agreement
- 4) Discuss (and Approve): Grant Application Review Process

Discussion / Feedback Natural and Cultural Survey in Douglas County 8:15 pm

- 5) Discussion and possible action on the Natural and Cultural Survey RFP (Request for Proposal)

Future Tasks 8:55 pm

- 11) Becoming a CLG (Certified Local Government)
- 12) Other Items
- 13) Next meeting: Tuesday, October 4, 2011

Adjourn 9:00 pm

Heritage Conservation Council

Tuesday, October 4, 2011
Douglas County Courthouse, 7:00 – 9 p.m.

Agenda

Meeting Kick-off 7:00 pm

- 1) Review and approve agenda
- 2) Review and approve minutes of September 15, 2011 minutes

Discussion / Feedback on Grant Program 7:10 pm

- 3) Review Grant Application Evaluation Process

Discussion / Feedback Natural and Cultural Survey in Douglas County 8:15 pm

- 4) Discussion and possible action on the Natural and Cultural Survey RFP (Request for Proposal)

Future Tasks 8:55 pm

- 5) Becoming a CLG (Certified Local Government)
- 6) Other Items
 - Thursday, October 20, 2011— Presentations by applicants submitting a major grant application
- 7) Next meetings: Thursday, October 27, 2011
Thursday, November 3, 2011 (if needed)

Adjourn 9:00 pm

Heritage Conservation Council

Thursday, October 20, 2011
Douglas County Courthouse, 7:00 – 9 p.m.

Agenda

Meeting Kick-off 7:00 pm

1) Presentations by major grant applicants

Discussion / Feedback Natural and Cultural Survey in Douglas County 8:00 pm

2) Update on the Natural and Cultural Survey RFP (Request for Proposal)

Discussion on Grant Evaluation 8:30 pm

3) Discuss administrative issues pertaining to the evaluation of grant applications

Other Items

4) Next meeting: Thursday, October 27, 2011
 Thursday, November 3, 2011 (if needed)

Adjourn 9:00 pm

Heritage Conservation Council

Thursday, October 27, 2011
Douglas County Courthouse, 7:00 – 9:30 p.m.

Agenda

Meeting Kick-off 7:00 pm

- 1) Review and approve agenda
- 2) Review and approve minutes of October 4, 2011 and October 20, 2011

Discussion and Consideration of Natural and Cultural Grant Applications 7:10 pm

- 3) Discuss and consider grant applications

Other Items

- 4) Next meeting: Thursday, November 3, 2011 (if needed)

Adjourn 9:30 pm

Heritage Conservation Council

Thursday, November 3, 2011
Douglas County Courthouse, 7:00 – 9:30 p.m.

Agenda

Meeting Kick-off 7:00 pm

- 1) Review and approve agenda
- 2) Review and approve minutes of October 27, 2011

Discussion and Consideration of Natural and Cultural Grant Applications 7:10 pm

- 3) Discuss and consider grant applications; make recommendations to Commission

Next steps in the grant award process 9:00 pm

- 4) Discuss the following items

---Timeline: Commission Recommendations, Applicant Letters, etc.

---Content of letters to grant applicants (those awarded grants and otherwise)

Other Items

- 5) Next grant evaluation meeting: Tuesday, November 8, 2011 (if needed)
- 6) Next monthly meeting: Thursday, December 1, 2011 (if needed)

Adjourn 9:30 pm