

## **Heritage Conservation Council**

Thursday, January 5, 2012  
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 November 3, 2011 minutes

#### **Discussion on Grant Program      7:10 pm**

- 3) Discuss possible changes to 2012 grant program

#### **Discussion of CLG (Certified Local Government)      8:10 pm**

- 4) Review the steps underway to becoming a CLG

#### **Review 2012 Work Plan**

- 5) Review 2012 Work Plan      **8:30 p.m.**

#### **Report updates      8:45 p.m.**

- 6) Survey RFP Status

#### **Future Tasks      8:55 pm**

- 7) Visit from Ms. Sarah Plinsky (at February meeting?) to discuss Kansas Open Meeting Law and Kansas Open Records Act
- 8) Next meetings: Thursday, February 2, 2012

**Adjourn**

**9:00 pm**