



## Heritage Preservation Board

### Meeting Agenda

Thursday, February 22, 2018  
7:00 p.m.

Community Room  
600 Rice Street East  
Wayzata, Minnesota 55391

1. **Call to Order & Roll Call**
2. **Approval of Minutes**
  - a. None
3. **Old Business Items**
  - a. 2018 HPB Officers
  - b. 2018 Meeting Schedule
4. **New Business Items**
  - a. HPB Business Items
  - b. 2018 Awards – Mayor’s Award; Centennial Home Awards
  - c. Proposal for new/updated Historical and Architectural Resources
5. **Adjournment**