



Heritage Preservation Board

Meeting Agenda

Thursday, January 18, 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**