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22 Malissa Paulsen explains the process for approving a permit with the conditions stated on the permit
23 of which was recommended by the Historic Preservation Commission. She provides explanations for
24 the grant process and what is available.

25 Jo Kuehner recommends the group get started on the commission's rules. She explains that they are
26 outdated and need to be updated.

27 Jill McNaught is willing to work on this subcommittee for the Historic Preservation Bylaws.

28 John Six would like a comparable from other jurisdictions.

29 Malissa Paulsen will provide the group with comparable Bylaws.

30 Kathy Smith motions to create a subcommittee that will review and update the commissions current
31 Bylaws. Casey Forsman seconds the motion and would like to volunteer to help Jill. There being no
32 one opposed, the motion carried unanimously.

33 Malissa Paulsen is working on the improvement and update of the Preservation binders for the
34 group.

35 5:56pm Jill McNaught motions to adjourn the meeting. Mitch Moberg seconds the motion. Meeting
36 adjourned.

37 Approved by: _____

38 Vice Chair, Jo Kuehner

39 Recorded by: _____

40 Permit Technician, Laura Fisher