

City of Farmington
HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, July 26, 2007
7:30 PM

SPECIAL LOCATION – GOV. WARNER MANSION PORCH

1. Call to order Lindblad
2. Roll call Lindblad
3. Approval of agenda Lindblad
4. Approval of minutes – regular meeting of June 28, 2007
5. Financial report Carvell
6. Warner Mansion activities Carvell
7. Old Business
 - a. Afghan sales report Carvell
 - b. Contributing structure survey Lindblad
 - c. Commission by-laws revision*
8. New Business
 - a. Election of Officers for 2007/08
 - b. Informational item – modification to previously approved structural plans for Warner Street garage Lindblad
 - c. August meeting Lindblad
 - d. Correspondence and communications
9. Public comment
10. Adjournment

* Final review of document approved at May meeting