

# Canyon County Historic Preservation Commission Meeting Minutes

## Meeting #125

**Date:** 08-13-2024

**Time:** 6:30 p.m.

**Location:** Caldwell Public Library, Dean E. Miller Community Room, 1010 Dearborn St., Caldwell, ID 83605

**Commission Members:** George DeFord, Jr (Attorney), Nikki Gorrell (Anthropologist), Bruce Poe (Architect), Vicki Stark (Archaeologist), Justin Vance (Historian), Zachary Wesley (Attorney), Chelsee Boehm (Canyon County Staff Rep.)

### Commission Members in Attendance:

- George DeFord, Jr.
- Nikki Gorrell
- Bruce Poe
- Vicki Stark
- Justin Vance
- Zach Wesley
- Chelsee Boehm

### Other Attendees:

- Mark Pemble
- Scott Pemble
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*(other attendees came for the IHT portion of the meeting, but individual attendance was not recorded)*

### Other Attendees:

#### Call to Order

- o Meeting began at about 6:30pm.

#### Welcome and Introductions

- o Chelsee welcomed visitors to the presentation from the Idaho Heritage Trust and introduced Katherine Kirk, the executive director of the organization.
- o Katherine presented on their grant programs, answered visitor questions, and discussed various projects.

#### **ACTION: Approve Minutes** – Meeting #124, 07-09, 2024

- o **Motion: Bruce motions to approve the meeting minutes.**
- o **Second: George**
- o **Approved unanimously**

#### Mitigation Updates

- o No updates.

#### New Business

- o Chelsee has drafted bylaws for review and sent them to Zach Wesley.

#### Old Business

- o No updates.

#### Public Comment

- o None

## **Adjourn**

- **Motion: George motions to adjourn the meeting.**
- **Second: Vicki**
- **Meeting adjourned**