

**AGENDA**  
**Teton County Historic Preservation Board**  
PO Box 4083; 307-732-8688  
Teton County Administration Building, 200 S. Willow Street, Jackson, WY

**-Tuesday, January 9, 2018-**  
**7:00 PM**

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|---|-----------|
| 1. Call to Order, Roll Call and Welcome   | 7:00-7:05 |
| 2. Approve/Modify Agenda  | 7:05-7:08 |
| 3. Approve/Modify December, 2017 minutes  | 7:08-7:10 |
| 4. Public Comment: <u>Rich Ochs – Teton County</u><br>Emergency Management Plan | 7:10-7:30 |
| <u>JP Schubert - USFS</u><br>Bridge Creek Land Exchange MOA                     |           |
| 5. Staff Report – N/A Gibbs not present   | 7:30-7:35 |
| a) Important dates:   |           |
| 1. January 16 <sup>th</sup> 5-8 PM Strategic Planning                           |           |
| 6. Review of January Action Items   | 7:35-7:40 |

**EVERYONE**

- Look at Mission/Vision statements and send comments to committee

**Gibbs**

- Send TCHPB spending guidelines to Stern
- Send the board an updated email list
- Secure a TCHPB member to attend the Jan 4th USFS MOA phone call
- Forward RFP responses to Wonson
- Ask Shelley if change in CLG grant budget requires BOCC approval
- Contact Tyler at Planning re: Cowboy Sign

**Wonson**

- Contact AHW re: Donation Cycle
- Follow up with Tim O'Donoghue re: Sustainability
- Set up meeting with April Norton and Stern to discuss Historic Preservation language in the LDR
- Find out who is under contract for Sweetwater

**Engle**

- Research (with Stern) possible email alternatives
- Attend BOCC meeting for CLG Annual Report
- Request the offered additional funds (\$5000) from SHPO

**Dubbe**

- Share information on Monuments and Markers Committee
- Drop off plaque to Hardeman/TRC

#### **Ankeny**

- Contact the planning department to request a change the response time for demo stays to 30 days (to coincide with cycle of regular TCHPB meetings)
- Integrate edits to new board members packet and hunt down links/addendums associated with new member info

#### **Smith**

- Send written comments to USFS re: Preferred mitigation for Wort Cabin

#### **Stern**

- Research (with Engle) possible email address alternatives

#### **King**

- Follow up with Rich Ochs re: Disaster Relief Plan
- Add Strategic Planning session to Calendar

#### **Albertson**

- Talk to paper re: Genevieve (Moved to Wonson)

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|---|-----------|
| 7. Committee Reports  | 7:40-8:00 |
| a) Incentives Committee                                     |           |
| b) Preservation Ordinance Committee                         |           |
| • Wort / Gap Puche MOA                                      |           |
| c) Grant Oversight Committee                                |           |
| • CLG Grant Update / Assistance                             |           |
| d) Award Program Committee                                  |           |
| e) TCHPB Mission / Vision Committee (Smith Albertson, King) |           |
| 8. New Business   | 8:00-8:40 |
| a) Sweetwater Restaurant and Café Genevieve                 |           |
| b) Hardeman Barn / Raptor Center                            |           |
| c) JHHSM / Mercil Property Update                           |           |
| 9. Board Member Issues                                      | 8:40-8:45 |
| 10. Schedule Next Meeting – February 13, 2018               | 8:45-8:50 |
| 11. Adjourn   | 8:50-9:00 |