

City of Farmington  
HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, February 23  
7:30 PM

- A) Call to order Myers
- B) Roll call Myers
- C) Approval of agenda Myers
- D) Approval of minutes – regular meeting of January 26, 2012
- E) Financial report
- F) Warner Mansion activities Bernath
- G) Old Business Myers
  - 1) Friends of the Governor Warner Mansion
    - a) Forming membership committee
    - b) Still preparing 501c(3) packet for IRS.
  - 2) What Mansion capital improvements would we like to see accomplished?
    - a) The city plans to pay for fence repairs and could pay for painting
  - 3) Establish Commission oversight of donations to the museum.
- H) New Business Myers
- I) Correspondence and communications
- J) Public comment
- K) Adjournment