

## Historical Commission Regular Meeting

1. Call to Order
  - a. Begin at 7:30 pm
2. Roll Call
  - a. Commissioners Present: Laura Myers, Sharon Bernath, Jane Gundlach, Tyler Leitow, and Daniel Westendorf
3. Approval of Agenda
  - a. Unanimous approval
4. Public Comment
5. Approval of minutes from meeting on April 26<sup>th</sup>, 2018
  - a. Unanimous approval
7. Financial Report
  - a. No change, seems to be missing dues
8. Warner Mansion Activities
  - a. First porch party of the year was a success
  - b. Collecting rummage for sale during Founders Fest
9. New Business
  - a. Annual report from Warner Mansion director Kim Shay
    - i. Rescheduled
  - b. Nominate officers
    - i. All current officers nominated for re-election
10. Old Business
  - a. Warner Mansion fountain repair – researching options
  - b. Inventory of historic structures in Farmington
    - i. Organizing existing notes and data
  - c. Tax Credit
    - i. Prep to discuss with intent to voice support
11. Correspondence and Communications
12. Good and Welfare
13. Adjournment