1. OPENING OF THE MEETING

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES
   a. Approval of Past Minutes – C. Sasena

5. PROCEDURAL
   a. Member Oath Renewal – B. Dell
   b. 2021 Annual Report – C. Sasena
   c. Ordinance review - tabled
   d. Review and Adoption of Procedural Rules and By-laws - tabled

6. CORRESPONDENCE – C. Sasena

7. STATEMENT OF ACCOUNTS and VOUCHERS

8. OLD BUSINESS
   a. Projects
      i. Historic Walking Tours – C. Sasena
      ii. About Preservation Series – C. Sasena
      iii. Pride of Place - tabled
      iv. HPC/Library Grant Partnership – tabled
   b. Historic Properties
      i. 84 Washington – C. Sasena
      ii. Train station dedication
   c. Training Status & Opportunities - C. Sasena
      i. NAPC course: Advocacy and grassroots preservation, Jan 20 1pm
      ii. NAPC list-serve

9. NEW BUSINESS
   i. Resident Mailer – C. Sasena/L. Letizia
   ii. HPC SWOT Analysis – C. Sasena

10. ADJOURNMENT