1. OPENING OF THE MEETING

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES
   a. Approval of Past Minutes

5. PROCEDURAL
   a. Ordinance Review – C. Sasena
   b. Reorganization & Review and Adoption of Procedural Rules & By-Laws – C. Sasena
   c. 2021 Annual Report

6. CORRESPONDENCE

7. STATEMENT OF ACCOUNTS and VOUCHERS

8. OLD BUSINESS
   a. Projects
      i. Historic Walking Tours – C. Sasena
      ii. Resident Mailer – C. Sasena/L.Letizia
      iii. Project / SWOT discussion– C. Sasena
      iv. About Preservation Series – tabled
      v. Pride of Place - tabled
      vi. HPC/Library Grant Partnership – tabled
   b. Historic Properties
      i. Train station dedication – June 12, 2022
      ii. 84 Washington
   c. Training Status & Opportunities

9. NEW BUSINESS
   i. HPC Communications – C. Sasena

10. ADJOURNMENT