Date: January 11, 2017
Location: 747 Market, Tacoma Municipal Bldg, Conference Room 248
Time: 5:30 p.m.

1. ROLL CALL
   A. New Commissioner Introductions
   B. New Intern Introduction

2. CONSENT AGENDA
   A. Excusal of Absences
   B. Approval of Minutes: 12/14/16

3. DESIGN REVIEW
   A. 714 North K Street (North Slope Historic District) New Garage
      Dave Marks, Ultimate Transformation Development, LLC 5 mins

4. BOARD BRIEFINGS
   A. Theater District Station Relocation (Old City Hall Historic District)
      Cynthia Padilla, Sound Transit 10 mins

5. PRESERVATION PLANNING/BOARD BUSINESS
   A. Amendments to the Guidelines and Inventory Findings and Conclusions
      Staff 5 mins
   B. Officer Elections
      Commission 5 mins
   C. Events and Activities Updates
      Staff 5 mins

6. CHAIR COMMENTS

Next Regular Meeting: February 8, 747 Market Street, Tacoma Municipal Bldg., Rm. 248 5:30 p.m.

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