

Courthouse Preservation Committee

(CPC)

AGENDA

April 16th, 2015 Courthouse Jury Room 114 120 NW 4th Street 5:00 p.m. to 6:00 p.m.

- I. INTRODUCTION AND VISITOR COMMENTS
- II. AGENDA REVIEW
- III. ADMINISTRATION
 - •Approval of March 2015 Minutes
 - •Other New Members

IV. OLD BUSINESS

- Follow-up to action items from last month
- Update on two pictures in Courthouse display case Judy
- Update on keys to Courthouse display cases and access Ben Dorr
- Update on Courthouse Inventory Letter- Judy
- Update on Courthouse work station upgrades Linda and James
- Update on Courthouse History Manuscript Hon. Robert Gardner
- Update on Courthouse Tours Jill

V. NEW BUSINESS

- Continuing discussions on possible grants for seismic upgrades All
- Update on potential preservation projects All
- Update on Donation Fund Box and Display Judy
- Other Suspending monthly meetings until September 17, 2015 All

VI. NEXT MEETING

- To be determined (September 17, 2015)
- VII. ADJOURNMENT

Please visit us at: <u>http://www.co.benton.or.us/pw/index.html</u>