AGENDA Idaho County Historic Preservation Commission Monday, June 10, 2019 Courthouse – Idaho Commissioners Meeting Rm Grangeville, Idaho 1:00pm – 2:00pm

1:00- 1:10pm	May Minutes
1:10 – 1:15pm	Secretarial Duties Edits Review - Karen
1:15-2:00pm	CAMP Recap back to Commission - Taffee

Monday, June 10, 2019 – Meeting Minutes

The meeting was called to order at 1:10pm by Vice Chairperson, Taffee Schaack

Roll Call of Commission Members:

Commission Members Present: Taffee Schaack, Karen Crosby, Ray Bowers

<u>Commission Members Absent</u>: Jamie Edmondson, Scott Swearingen, Delbert Mattson, Jim Chmelik, Erin Duden, Bryan Mahoney, Ron Miller

Note: On Friday June 7th, Taffee emailed the Commissioners regarding meeting attendance poll to see if there would be enough for a quorum, for our Monday meeting, and six responded back that they would be attending.

Ray brought up the topic questioning if we had a quorum to meet. It was discussed and decided that there was not a quorum to meet. Karen made a motion to adjorn. Ray 2nd the motion. Everyone approved. No one objected. The meeting was adjorned at 1:20pm.

The agenda items will be tabled until we reconvene in October 2019.

Submitted by Karen Crosby, Secretary