| MEETING DATE:   |                                    |  |
|---|------------------------------------|--|
|   | ive Session: START TIME: END TIME: | Re-open to Public? If yes state approx time: |
| SUBJECT of Executive Session:   |                                    |  |
|   |                                    | OFFICE USE ONLY RECEIVED                     |
| _STE  | RLING HISTORICAL COMMISSIO         | JAN 1-3 2016                                 |
|   | BOARD/COMMITTEE                    | 1 0.00 (.00 (.00 (.00 (.00 (.00 (.00 (.0     |
| _Bu   | tterick Building                   |  |
|   | LOCATION                           | ROOM   |
| Name:Vernon Gaw Signature:/s/ Vernon Gaw  |                                    |  |
| DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature) |                                    |  |
| 7:00  | Attendance                         | AGENDA                                       |
|   |                                    |  |
| 7:10  | Budget                             |  |
|   |                                    |  |
| 7:20  | Member Application status          |  |
|   |                                    |  |
| 7:30  | Farmstead Survey                   |  |
|   |                                    |  |
| 7:45  | Historic Properties                |  |
|   |                                    | JAN13 16 3:30PM                              |
| 8:00  | Historic Markers – more permanent  |  |
| 8:30  | Old business                       |  |
| 0.50  | Old Dubilioss                      |  |
| 8:45  | New Business – next meeting        |  |
|   |                                    |  |
|   |                                    |  |
| 9:00  | Adjourn                            |  |