1. CALL TO ORDER

2. APPROVAL OF MAY 7, 2015 AGENDA

3. APPROVAL OF APRIL 2, 2015 MINUTES

4. CONFLICT OF INTEREST DISCLOSURES

5. HISTORIC SIGNAGE-POLICY AND PROCESS/DISCUSSION WITH MORGAN SMITH AND KATHY COOK

6. OLD BUSINESS
   a. 2015 DAHP Grant Project Update – Marcia
   b. 2016 DAHP Grant Update-Heather
   c. Preservation Seminar Outline - Discussion

7. NEW BUSINESS
   a. Heritage Tree Nomination-Heather
   b. 5937 Rose Loop Demo Permit
   c. April 15 Special Meeting with Friends of the Farms-Review by Glenn and Dave
   d. May 12 Blakely Awards at Council Meeting
      i. Certificate Design
      ii. PR Plan

8. OTHER MATTERS

9. ADJOURN