



1.	Call to Order Regular Meeting of Historic Preservation Committee	4:30pm
2.	Establish a Quorum	
3.	Annual Meeting Items	4:35pm
	a. Election of Officers: Chair, Vice Chair, Secretary	
	b. Adopt Rules of Procedure	
4.	Approval of Minutes: October 2021	
5.	Staff Updates	4:40pm
	a. Historic Marker Program	-
6.	Discussion Items – Committee Members	
7.	Work Group Updates	
	a. Heritage Education – Tourism	
	i. Local Historic Markers Topics and Text Status – Historic Marker Subcommittee	4:50pm
	b. Demolition and Documentation	
	i. Nov. 2021 – Jan. 2022 Demo Reports – Demolition and Documentation Subcommittee	5:00pm
8.	Questions	5:15pm
	a. New owners of historic properties?	
	b. Threatened properties to watch?	
	c. Recently demolished structures?	
	d. Resources available to assist in implementation of HP plan?	
9.	Announcements:	
	a. Next HPC Meeting: VIRTUAL February 28, 2022	
10.	Adjournment of Full Committee Meeting	5:20pm
11. Call to Order the Meeting of the HPC Historic Marker Subcommittee		5:30pm
12. Discussion Item: Albemarle County Remembrance Marker Program		
13. Adjournment of the HPC Historic Marker Subcommittee 6:		6:00pm

NOTE REGARDING PUBLIC MEETINGS

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(16), An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster. The opportunities for the public to access and participate in the electronic meeting are posted on the Albemarle County website on the Albemarle County calendar. Participation will include the opportunity to comment on those matters for which comments from the public will be received.