



## **SPECIAL MEETING AGENDA**

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LANDMARKS & HERITAGE ADVISORY BOARD

**THURSDAY, April 11, 2019 AGENDA**

American Lake Conference Room 1A

6000 Main Street SW, Lakewood, WA 98499

**5:00 PM**

- 1. Call to Order**
- 2. Meeting Protocol**
  - a. Roll Call
  - b. Acceptance/Changes to Agenda
- 6. Unfinished Business**
  - Historic Street Program Discussion
- 8. Next Meeting Scheduled**
  - April 25, 2019
- 9. Adjournment**

**Members** please contact Karen Devereaux at [kdevereaux@cityoflakewood.us](mailto:kdevereaux@cityoflakewood.us) or 983-7767 by Tuesday prior to the meeting, if you are unable to attend. It is important to establish in advance whether or not there will be a quorum. Thank you.