



HERITAGE PRESERVATION BOARD MEETING AGENDA

January 21, 2020 5:00 p.m. – 6:00 p.m.

Pursuant to Minnesota Statute Sec. 13D.015 and because of the COVID19 pandemic, this Heritage Preservation Board Meeting is being held remotely by electronic means using the audio and video conferencing platform, Zoom. Members of the public may submit comments or questions about items on the agenda in advance by emailing PublicComment@wayzata.org, calling City staff at (952) 404-5300, or mailing comments to Wayzata City Hall at 600 Rice St E, Wayzata, MN 55391 (Attn: Public Comment). To speak during the Public Forum and/or Public Hearing portions of the meeting, you may call (312) 626-6799, enter Zoom Meeting ID 988 4867 6182 and passcode 237126, and press *9 to speak or you can join online with the meeting link of <https://zoom.us/j/98848676182?pwd=YWtsWVJSUGp1QjNPVet5NDN4blphUT09>. You will be placed on hold and muted until you have been recognized and invited to speak.

1. Roll Call
2. Approve Agenda
3. Approve October 15, 2020 Minutes
4. Introduce New HPB Member
5. Trapper's Cabin - Heritage Preservation Site Designation
6. Section Foreman House Update
7. Indian Burial Plaque Update
8. 2020 Annual Report Information
9. 2020 Mayor's Award Review
10. Adjournment