

**AGENDA FOR THE
SALT LAKE CITY HISTORIC LANDMARK COMMISSION RETREAT
Room 126 of the City and County Building at 451 South State Street
JANUARY 17, 2007
4:00 P.M.**

ITEMS FOR DISCUSSION

1. MEETING PROCEDURES

- a. Attendance / Quorum
- b. Conflict of Interest
- c. Roberts Rules of Order
- d. Discussions, Decisions, and Motions
- e. Presentations

2. GOALS FOR 2007

- a. Preservation Plan
- b. Work Sessions
- c. Other

3. OPEN DISCUSSION

- a. Changes staff can make to make to help Commission fulfill their duties.
- b. Other

Visit the Historic Landmark Commission's website at www.slcgov.com/ced/hlc for information on the Commission's agendas, meetings, forms and processes, as well as other helpful information about historic preservation in Salt Lake City.

NOTE: All cellular phones will be asked to be turned off during the meeting. We comply with all ADA guidelines. People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, request, or additional information, please contact the Historic Landmark Secretary at 535-6189 regarding this agenda or ADA accommodations. TDD 535-6220