

ARANSAS COUNTY HISTORICAL COMMISSION MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN THAT A REGULAR QUARTERLY MEETING OF THE ABOVE NAMED ARANSAS COUNTY HISTORICAL COMMISSION WILL BE HELD ON THE 13TH DAY OF January, 2021 AT 5:15. Due to COVID-19, the meeting will be held by video conference via the ZOOM app and streamed on YouTube at <https://www.youtube.com/channel/UckfIkpOVXHKtG7tLCi30pQ/live> for viewing. If you would like to attend, please contact Collin Jackson at least 24 hours prior to the meeting at cjachcsecretary@aransascounty.org or 361-790-8987 x 1226. You will be asked to complete a public participation form, and upon receipt, provided with a meeting invitation. AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

- 1. OPEN MEETING A DECLARE QUORUM – Betty Stiles
- 2. INTRODUCTION OF MEMBERS AND GUESTS
- 3. CITIZENS TO BE HEARD:

At this time, comments will be taken from the audience on any subject matter that is not on the Agenda. to address the Commissioners, please sign the Public Participation Form located on the table inside the Meeting Room and deliver to the Commission Chair before the meeting begins. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners. Each member of the public who appears before the Commissioners shall be limited to a maximum of five (5) minutes to make his/her remarks. Please note, in accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item which has not been posted on the Agenda.

V. PRESENTATIONS

- 4. *Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Commissioners.*
- 5. DISCUSS, APPROVE, OR DISAPPROVE **MINUTES** OF REGULAR QUARTERLY MEETING OF December 9th, 2020- Collin Jackson
- 6. DISCUSS, APPROVE, OR DISAPPROVE **TREASURER’S REPORT** – Linda Haynes
- 7. Appointment of Secretary position
- 8. COMMITTEE REPORTS/ACTION ITEMS

A) EXECUTIVE – Betty Stiles

Comments by Chair-File certificates for open meetings training: Within 30 days.

B) PRESERVATION & PUBLIC POLICY

Kline Café and Copano Bay Fishing Pier-Betty Stiles

C) HISTORICAL MARKERS AND ENDANGERED PROPERTIES – Sandy Garrison

D) FINANCE AND BUDGET – Linda Haynes

E) PUBLIC RELATIONS/OUTREACH – Mike Geer

Marker Guide Update

F) COLLECTIONS – No Report

G) AD HOC – Sandy Bridges

Update on Cemeteries

Update on Sesquicentennial-Pam Stranahan

9. Dates for meetings 2021 March, September, November, December

10. Old Business

11. NEW BUSINESS

Real Places – Feb. 3-5 – Virtual Conference

Tropical Trails

12. ADJOURNMENT

BY: Betty Stiles

BETTY STILES, Chair

THIS IS A PURPORTED COPY OF A DOCUMENT FILED FOR RECORD ON THIS

THE 8th DAY OF January, 2021

AT 2:24 P.M.

CARRIE ARRINGTON, ARANSAS COUNTY CLERK

BY: AS

DEPUTY