

**A-G-E-N-D-A**

**SPECIAL MEETING**

**HISTORIC PRESERVATION COMMISSION**

**CITY HALL CONFERENCE ROOM  
308 E. STADIUM DRIVE**

**MONDAY, JANUARY 14, 2019**

**5:30 p.m.**

1. Meeting called to order.
2. Roll call.
3. Oath of Office for new/reappointed members.
4. Set Meeting Agenda.
5. Election of Officers.
6. Approval of the minutes of a regular meeting on November 19, 2018.
7. Old business:
  - a. Ferry Road Sign.
8. New business:
  - a. Overview of North Carolina State Historic Preservation Plan 2013-2022.
9. Items from staff:
10. Items from the Commission:
11. Adjournment.