



State of Vermont
Advisory Council on Historic Preservation
1 National Life Drive, Davis Building, Floor 6
Montpelier, VT 05620-0501

Agenda

Vermont Advisory Council on Historic Preservation

March 20, 2024, 9:00 a.m. – 11:00 a.m.

Microsoft Teams Meetings

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Meeting ID: 247 480 012 108

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|-------|---------------------------------------------------------------------------------------|-------|
| I. | Welcome | 9:00 |
| II. | Changes to the Agenda | 9:00 |
| III. | Public Comment | 9:05 |
| IV. | Approval of Minutes: | 9:05 |
| | a. February 20, 2025 | |
| V. | Annual Meeting | 9:10 |
| | a. Election of Chair | |
| | b. Election of Vice Chair | |
| | c. State Historic Preservation Officer serves as secretary | |
| VI. | Federal Highway Administration and VTrans | 9:15 |
| | a. Annual Reporting | |
| VII. | DHCD General Counsel | 9:30 |
| | a. Executive Order for Code of Ethics and Conflict of Interest Review | |
| | i. Code of Ethics Summary | |
| | b. Review of Open Meeting Law | |
| | c. Best Practices for Motions: language and discussion | |
| VIII. | Roadside Historic Site Markers | 10:00 |
| | a. Cpl. Leonard A Lord, Swanton | |
| IX. | SHPO Report | 10:10 |
| | a. Historic Preservation Fund Annual Report FY23-24 | |



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- i. [Summary of Activities](#)
 - ii. [Success Stories](#)
 - b. Capital Construction Bill Update

X. New Business 10:25

- a. Announcements
- b. Meeting Schedule 2025
 - i. April 24, 2025
 - ii. May 22, 2025
 - iii. June 19, 2025
 - iv. July 24, 2025
 - v. No August Meeting
 - vi. September 25, 2025
 - vii. October 23, 2025
 - viii. November 20, 2025
 - ix. December 18, 2025 (Historic Preservation Grant Review)

XI. Adjournment