

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 21, 2024, 9:00 a.m. – 10:30 a.m.

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Meeting ID: 252 043 586 945

Passcode: EZn8RD **Or call in (audio only)**

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Phone Conference ID: 524 389 347#

I.	Welcome	9:00
II.	Changes to the Agenda	9:00
III.	Public Comment	9:05
IV.	Approval of Minutes: a. January 18, 2024 b. February 22, 2024	9:05
V.	Annual Meeting a. Election of Chairb. Election of Vice Chairc. State Historic Preservation Officer serves as secretary.	9:10
VI.	Federal Highway Administration and VTrans a. Annual Reporting b. FHWA/VTrans/SHPO Programmatic Agreement	9:15
VII.	State Register of Historic Places a. <u>Battell Hall, Middlebury College,</u> 63 Chateau Road, Middlebury, Addison County	9:40
/111.	Roadside Historic Site Markers a. The Vermont Country Store, Weston	10:00
IX.	SHPO Report	10:15



- a. Historic Preservation Fund Annual Report FY22-23
 - i. Success Stories
- b. Congressional Directed Spending Funding FY24
- c. Legislative Updates
- d. Staffing

X. New Business

10:25

- a. Announcements
- b. Meeting Schedule 2024
 - i. April 18 National Register
 - ii. May 23 National Register
 - iii. June 5 Historic Preservation and Downtown Conference, Bellows Falls
 - iv. July 18 National Register
 - v. August No meeting
 - vi. September 19
 - vii. October 24
 - viii. November 21
 - ix. December 19 Historic Preservation Grant Review and Awards

XI. Adjournment