



HISTORIC PRESERVATION BOARD

AGENDA

Special Meeting – Pioneer Day Event

Thursday, December 12th, 2019, 6:00 PM
BROWARD COUNTY GOVERNMENTAL CENTER
115 South Andrews Avenue, Conference Room 430
Ft Lauderdale, FL 33301

- I. **CALL TO ORDER / ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENTS**
- IV. **OLD BUSINESS**
 - A. Pioneer Day 2019
 - 1. Introduction of Cultural Division Director
 - 2. Tasks
 - 3. Venue
- V. **NEW BUSINESS**
 - A. Historic Preservation Board Schedule for 2020
- VI. **COMMENTS BY THE HISTORIC PRESERVATION OFFICER**
- VII. **COMMENTS BY THE CHAIR**
- VIII. **ANNOUNCEMENTS BY BOARD MEMBERS**
- IX. **ADJOURNMENT**