

FORT MONROE FEDERAL AREA DEVELOPMENT AUTHORITY
HISTORIC PRESERVATION ADVISORY GROUP

Meeting Agenda—February 1, 2010

Virginia Department of Historic Resources Conference Room, 2801 Kensington Avenue, Richmond, Virginia

- 9:30 AM Call to Order and Opening Comments — *Kathleen Kilpatrick, Chair*
- 9:32 AM Roll Call — *Kathleen Kilpatrick, Chair*
- 9:35 AM Approval of Minutes, Meeting Agenda and Report from the Chair (10 minutes) — *Kathleen Kilpatrick, Chair*
Focus Topics – AACWG report and Board approval, Transition Issues
- 9:45 AM Reports and New Business
- Director’s Report (25 minutes) — *Bill Armbruster, Executive Director, FMFADA*
Focus Topics – Federal and State Legislative Sessions, NPS task force, FMFADA organizational management, Annual Reports
 - Historic Preservation and Design Standards Committee (5 minutes) — *Eleanor Krause, Chair*
 - Interpretive Planning Update on Themes (20 minutes) — *Ann Clausen, Interpretive Solutions*
 - Fort Monroe Video Presentation and Discussion (15 minutes) — *Trudy O’Reilly, O’Reilly Public Relations*
 - Next Steps and HPAG brainstorm session (45 minutes) — *Kathleen Kilpatrick, Chair*
- 11:35 AM Future Agenda Items (10 minutes) — *Kathleen Kilpatrick, Chair*
- 11:45 PM Public Comment (10 minutes)
- 11:55 PM ADJOURN MEETING

Next Meeting: April 5, 2010 – Fort Monroe, Location TBD

PUBLIC MEETING – PLEASE POST