

AGENDA

SALINA HERITAGE COMMISSION CITY-COUNTY BUILDING, ROOM 107 WEDNESDAY, JANUARY 31, 2024 4:00 P.M.

1. CALL TO ORDER / KOMA CONFIRMATION / ROLL CALL

- (1.1) Call to Order
- (1.2) Chair requests staff confirmation that Kansas Open Meeting Act required notice has been properly provided.
- (1.3) Roll Call

2. APPROVAL OF MINUTES

(2.1) Approval of the minutes of the October 25, 2023 regular meeting.

3. NEW BUSINESS

Public Hearing Items

The applicant or an appointed representative must be present in order for the Heritage Commission to take action on an item.

None

Administrative Items

- (3.1) Election of Chair
- (3.2) Presentation of the 2023 Heritage Commission Annual Report

Preliminary Discussion Items

None

- 4. UNFINISHED OR OTHER BUSINESS
- 5. PUBLIC FORUM
- 6. ADJOURNMENT