WASHINGTON STATE
ADVISORY COUNCIL ON HISTORIC PRESERVATION

138th Agenda
September 27, 2005 9:30 a.m.

General O.O. Howard House
750 Anderson Street Vancouver, Washington

I. Opening remarks and introductions
Jack Williams, Chairman

II. Updates from State Historic Preservation Officer, Allyson Brooks.

III. Discussion of issues of interests and concern by the public of items that are not on the agenda.

IV. Approval of minutes of the previous meeting: October 8, 2004, January 28, 2005 & June 24, 2005.

V. Review of proposed nominations to the Washington Heritage Register and the National Register of Historic Places:

WASHINGTON HERITAGE REGISTER

DiCesare **1.** **Ham Farmstead**
Colville, WA

Williams **2.** **Otto & Inga Carlson House**
Mount Vernon, WA

Chamberlain **3.** **Gensinger Farmstead**
East Wenatchee, WA

NATIONAL REGISTER

McCutcheon **1.** **C.O. Lynn Co. Funeral Home**
Tacoma, WA

Moyer **2.** **Dr. John & Viola Phillips House and Office**
Newport, WA

Bowechop **3.** **Camp Major Hopkins**
Bainbridge Island, WA

VI. Other Business:

NR Listings update

X. Next meeting (location and date)
Hoquiam, January 26-27, 2006

XI. Adjourn

State Historic Preservation Officer Date