

Possible Structure and Duties: (I offer these as starting points for discussion)

- 1) 5 voting members, others may attend and be part of discussions. The HS board to approve members of the board. Members to be active preservation workers. Miss 3 meetings in a year and the committee finds a replacement.
- 2) Structure and duties of this committee to be included in the agreement with the city.
- 3) Committee is a decision making body, action notes are to be kept and recorded.
- 4) Authority: oversee finances, approve projects
- 5) Review & discuss written monthly reports on finances