

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

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**WORKSHOP OF THE
STATE HISTORICAL RESOURCES COMMISSION
AGENDA**

*All items on this Agenda are subject to action by the Commission.
All items on this Agenda will be conducted in Open Session unless otherwise noted.*

DATE: Thursday, November 6, 2008

TIME: 10:00 a.m.

PLACE: Locke Boarding House
13913 River Road
Locke, California 95690

I. CALL TO ORDER

II. REMARKS

- A. Chairperson's Report – Donn Grenda, Ph.D.
- B. Executive Secretary's Report – Milford Wayne Donaldson, FAIA, State Historic Preservation Officer

III. OHP REPORTS AND COMMISSION DISCUSSION AND ACTION

- A. Adoption of the State Historical Resources Commission's 2008 Annual Report–
Cynthia Toffelmier, State Historian II
- B. Adoption of the State Historical Resources Commission 2009 Meeting Calendar–
Jay Correia, Registration Unit Supervisor

Monday, January 26 & Tuesday, January 27, 2009	Sacramento
Wednesday, April 15 & Thursday, April 16, 2009	Palm Springs
Thursday, August 6 & Friday, August 7, 2009	Sacramento
Thursday, November 6 & Friday, November 7, 2009	Sacramento

- C. Adoption of the State Historical Resources Commission's 2009 Goals and Objectives –
Commissioner Bryan Brandes
- D. Proposed Revisions to the California Register of Historical Resources –
Tara Lynch, Senior Staff Counsel
- E. Requests to Redetermination – Tara Lynch, Senior Staff Counsel

F. Meeting Procedures: Commissioners' Responsibilities – Milford Wayne Donaldson
State Historic Preservation Officer

IV. TOUR – Town of Locke

V. LUNCH – Giusti's Place 14743 Walnut Grove-Thornton Road, Walnut Grove, CA

VI. TOUR – Driving Tour of the Delta with selected stops

VII. ADJOURNMENT