



WAYZATA HERITAGE PRESERVATION BOARD

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street
Thursday, January 25, 2024
11:30 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. Approve Minutes of December 5, 2023 Heritage Preservation Board Meeting
- 4. New Business**
 - a. New Member Orientation and Introductions
 - b. Review and Approval of 2023 Annual Report and Work Plan Summary
 - c. Discussion of 2024 Work Plan
 - d. Election of Chair and Vice-Chair
 - e. New Business from Members
- 5. Old Business**
 - a. Cemetery Plaque
 - b. Mayor's Award
 - c. Centennial Homes Event and Awards
 - d. Old Business
- 6. Staff Updates**
 - a. State Legislature Bonding Tour
- 7. Adjournment**

Members of the Heritage Preservation Board and some staff may gather at the Wayzata Bar and Grill immediately after the meeting or a purely social event. All members of the public are welcome.