



WAYZATA HERITAGE PRESERVATION BOARD

Meeting Agenda

Wayzata City Hall Community Room, 600 Rice Street

Thursday, January 23, 2025

11:30 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. Approve December 19, 2024 and November 21, 2024 Meeting Minutes
- 4. New Business**
 - a. Election of 2025 Chair and Vice-Chair
 - b. New Business from Members
- 5. Old Business**
 - a. Review 2025 Work Plan
 - b. City Plaques Project
- 6. Other Items**
 - a. City Calendar and Minutes Rotation Schedule
- 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.