



HPAC Committee Agenda

Note: Anyone wishing to speak at any HPAC meeting is encouraged to do so. If you wish to speak, please rise and, after you have been recognized by the Chair, give your name and complete address for the record. You will then be allowed to speak. Please note the public testimony may be limited by the Chair. **Times noted for each item are approximate...**

December 4, 2024

AGENDA

(4:00) CALL TO ORDER: Meeting held in person at 51 Winburn Way and via Zoom at:

<https://zoom.us/j/91534353734?pwd=hjkivpacZwsiRC5nksDm5zud9MhPBp.1>

READING OF LAND ACKNOWLEDGEMENT

"We acknowledge and honor the aboriginal people on whose ancestral homelands we live, –the Ikirakutsum Band of the Shasta Nation, including the original past indigenous inhabitants, as well as the diverse Native communities who make their home here today. We also recognize and acknowledge the Shasta village of K'wakhakha – "Where the Crow lights"–that is now the Ashland City Plaza."

- I. **(4:05) APPROVAL OF AGENDA**
- II. **(4:10) APPROVAL OF MINUTES**
Minutes of November 6, 2024
- III. **(4:15) PUBLIC FORUM**
- IV. **(4:30) LIASON REPORTS**
 - A. Council Liaison – Jeff Dahle
 - B. Community Center Management Advisory Committee – Dale Shostrom
 - C. Staff Liaison – Derek Severson
- V. **(4:45) DISCUSSION ITEMS**
 - A. Review Board Assignments – January
 - B. Discussion of the Preservation Plan
- VI. **(6:00) ADJOURNMENT**