

**EAST COVENTRY HISTORICAL COMMISSION
AGENDA
TUESDAY Jan 11 2022
7:00 P.M.**

The Historical Commission Meeting will be held at the Township Building. The public is also welcome to attend the meeting remotely via conference call by calling either (916) 233-0790 or (800) 941-1840 and using PIN: 506217#

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. MINUTES

- Consideration of approval of the December 14, 2021 Historical Commission regular meeting minutes.

3. PUBLIC COMMENT

4. NEW BUSINESS

- Report from the Board of Supervisors Meeting
- Review/discussion of the East Coventry Township Engineer's Report
- HC Goals for 2022
- Consultant review of HC content on ECT website

5. OLD BUSINESS

- Report on tour of Fricks Locks Village with K. Nocella, Township Supervisor, Jocelyn Canfield, ABC Communication Results and G. Brown to discuss webpage development

6. PLANNING COMMISSION – L. TIETJEN, PLANNING COMMISSION LIAISON

7. COMMITTEES

- Fricks Locks Subcommittee: G. Brown, L. Tietjen, C. Subick
 - Report for Fricks Locks Subcommittee Meeting Tuesday if applicable
- Fricks Locks Village Tour Volunteer Committee –
- Archives Committee: G. Brown/P. Price
- Oral History – P. Price
- Nomination/appointment of the Historical Commission Fricks Locks Volunteer Committee
- Nomination/appointment of the Historical Commission Fricks Locks Subcommittee members per Resolution No. 2019-16.
 - Two Historical Commission Members
 - Fricks Locks Subcommittee Chairman
 - Alternate Member

- Schedule Historical Commission Meeting Day and Time.

8. OTHER BUSINESS

9. ADJOURNMENT