

**Botetourt County, Virginia**  
**Historical Properties Commission**  
**Meeting**  
**January 26, 2023**  
**3:00 p.m.**  
**Room 229 County Administration Building**

**Agenda**

1. Call to Order
2. Roll Call
3. Approval of Minutes of November 29 Meeting
4. Chairman's Comments
5. Unfinished Business
  - a. Clarification of By Laws
    - (1) Article II, Membership, Section 1 (See Attachment 1)
    - (2) Article III, Meetings, Section 1 (See Attachments 2 and 2A)
    - (3) Article V, Voting Rights and Procedures, Section 2 (See Attachment 3)
  - b. Bryan McDonald Sr., House
    - (1) Update
    - (2) Pleasure of the Council re: Proposal to Roanoke Cement (See 5.a(3))
  - c. Other Unfinished Business
6. New Business
  - a. Meeting Schedule 2023 (5.a.(2) above)
  - b. Committee Reports
    - (1) Executive Director Search Committee
    - (2) Historic Properties Committee
7. Keynote: Don and Caroline Naysmith of CARDON Consulting
  - a. Presentation of CARDON Consulting
  - b. Discussion of Old Jail in Fincastle
8. Announcements and Information
9. Next Meeting Thursday, February 23

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