

***Botetourt County, Virginia***  
***Botetourt County Citizen Commission for Preservation of Historical Properties***  
***Meeting***  
***February 16, 2023***  
***3:00 p.m.***  
***Room 229 County Administration Building***  
***Agenda***

1. Call to Order
2. Roll Call
3. Approval of Minutes of January 26, 2023, Meeting
4. Unfinished Business
  - a. Resolve Name and Acronym of Committee -- See Header (All)
  - b. Bryan McDonald Sr., House (John Alderson and Steve Clinton)
    - (1) Activities Update
    - (2) Review summary of key provisions of draft proposal
    - (3) Next steps
  - c. Thoughts on Naymiths and CARDON Consulting (All)
  - d. Other Unfinished Business
5. New Business
  - a. Proposed Operational Structure of the Commission (Julie Phillips)
  - b. Other New Business
6. Committee Reports
  - a. Budget (Steve Clinton for John Williamson)
  - b. Executive Director Search Committee (Steve Clinton for Gary Larrowe)
  - c. Initial List of Candidate Properties (Rodney Spickard)
7. Announcements and Information
8. Next Meeting 3:00 p.m. March 16, 2023
9. Adjourn NLT 5:00 p.m.