



STATE OF RHODE ISLAND

HISTORICAL PRESERVATION & HERITAGE COMMISSION

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AGENDA
October 14, 2020
9:30 AM

VIA VIDEO CONFERENCE

Via Computer: <https://us02web.zoom.us/j/93037970429>

Via Telephone: US: 1-646-558-8656 or 1-888-788-0099 (Toll Free)

Webinar ID: 930 3797 0429

Public comment: You may share comments on agenda items at least 24 hours in advance of the meeting by emailing hphc.info@preservation.ri.gov. During the meeting, there are three ways to participate when the Chair indicates public comment is open on each agenda item:

- 1) Use the Q+A function in Zoom.
- 2) If you are calling, press *9 to “raise your hand,” and the Chair may invite you to speak.
- 3) Email hphc.info@preservation.ri.gov.

AGENDA ITEMS

1. Call to order
2. Meeting procedures overview
3. Roll call
4. For approval: Minutes of September 9, 2020 meeting:
<https://tinyurl.com/y2c1n1cd>
5. Executive Director’s report
 - a. Review of Coastal Resource Management Council permit applications for potential adverse effects on historic properties;
 - b. Update on R.I. Office of Attorney General and National Park Service (NPS) consultation about an agreement that will subordinate the RIHPHC’s easement interest to NPS’s ownership interest in Pawtucket’s Old Slater Mill once the NPS takes ownership of the property;
 - c. Completed a second draft of the new RIHPHC Strategic Plan based on input provided by members of the Strategic Planning Committee at their September 9, 2020 meeting;

- d. Reviewed with members of the State Review Board comments provided by NPS related to the NPS's approval of the Board's new *Rules of Procedure*;
 - e. Reviewed with Katy Pomplun comments received from the Governor's Office related to the proposed new regulations for designating State Archeological Landmarks;
 - f. Confirmed that Commission-approved modifications to the State Preservation Grant program regulations have received all necessary approvals and are now fully functional.
6. For consideration: Federal FY2021 Certified Local Government Grant funding priorities:
<https://tinyurl.com/y52rkz3t>
 7. For consideration: modification of State Preservation Grant to Beavertail Lighthouse Museum Association for Beavertail Lighthouse Foghorn Building project:
 8. For consideration: State Historic Preservation Review Board action
Review Board final approval: Plymouth Congregational Church
1014 Broad Street, Providence:
presentation: <https://tinyurl.com/yyketc6m>
nomination: <https://tinyurl.com/y2lp7j3r>
 9. Old business
 10. New business
 11. Announcements
Next meeting: Tuesday, November 10, 2020 – via video conference
 12. Adjournment

This meeting will be recorded.

This agenda was posted on October 8, 2020 in accordance with Open Meetings procedures.