



Business Agenda

February 12, 2025, at 7 pm

In-person at the Old Castle Museum at Baker University
[511 5th St, Baldwin City, KS 66006](https://www.baker.edu/old-castle-museum)

Welcome

1. Approve Meeting Notes for January Meeting
2. Approve Consent Agenda
3. Approve Draft Agenda for Business Meeting

Public Comment- Public Comment is subject to the following rules: (1) Each speaker will be limited to a total of three minutes of speaking time; however, we will accept public comment of any length in writing; (2) Individual speakers may not donate unused time to other speakers; (3) All comments must address topics within the jurisdiction of the Heritage Conservation Council; and (4) We reserve the right to mute and remove any speaker whose comments are threatening, aggressively hostile, or belligerent.

COUNCIL/COMMITTEE REPORTS

1. Welcome to the Old Castle Museum!
2. Executive Committee
 - a. HCC 2025 Leadership
 - b. Bylaws, Organization, and Goals Discussion
 - c. Natural and Cultural Heritage Grant Program
 - i. HCC2024-08 Douglas County Historical Society Change in Scope Request
 - ii. Review of Active Grant Projects
 - iii. Check in Before 2025 Grant Review Begins
3. Cultural Heritage Committee
 - a. Heritage Events and Celebrations Fund
 - i. Updated Program Guidelines
4. Natural Heritage Committee
 - a. Lone Star Lake Signage Project
5. Council Discussion
 - a. Article / Podcast / Media TBD from Amy!

OTHER BUSINESS

ADJOURN