



**STATE CAPITOL PRESERVATION COMMISSION
SPECIAL MEETING
NOV. 16, 2016
2:00 p.m., State Capitol Building
Conference Room 412C**

AGENDA

1. Determination of quorum and call to order. [Vickie Hicks]
2. Open Meeting Act Compliance. [Beverly Hicks]
3. Discussion and possible action on minutes of the September 22, 2016 special meeting. [Vickie Hicks]
4. Discussion and possible action on authorizing the construction of a stone gazebo at 820 NE 23rd Street, Commonly known as the Governor's Mansion. [Duane Mass]
5. Adjournment. [Vickie Hicks]