

**Agenda for CCHPC meeting Friday, September 14, 2018  
held at Carter House Museum Bridge and High Street Elkader  
9:00 AM**

- I Review Agenda
- II. Review Minutes from July 15, 2018 meeting
- III. Old Business:  
Status of work on the Courthouse-Myron Phelps.  
Status of Alan Johnson barn July 15<sup>th</sup> meeting reported that Gary G. can do the TAN report if he wishes per Kristen Vander Molen.
- IV. New Business  
Budget Balance for CCHPC as of 8-31-18 is \$1,572.41. Gary G. expenses to conference have been paid.  
UMGC grant has been submitted per Mallory Marlott of NEI RC&D. Grants will be announced in October.
- V. Next meeting Friday, October 12, 2018 at 9:00 AM at CCDG offices.
- VI Adjournment

