



# COUNTY OF LINCOLN

## Planning Department

109 Kansas City Road, Ruidoso, New Mexico 88345 (575) 258-8533

### PUBLIC NOTICE

Notice is hereby given that the Lincoln Historical Preservation Board will hold a regular board meeting on Wednesday, February 19, 2020. The meeting will be held in the old Community Church in Lincoln, beginning at 6:00 p.m.

### AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - a. November 20, 2019
- 4. PUBLIC COMMENT**– No action will be taken.  
*Two-minute time limit per person*
- 5. NEW BUSINESS**
  - a. Elect New Chair, Vice Chair & Secretary
  - b. Acknowledgement of the Lincoln County Open Meetings Act
  - c. Johnny Boswell Fence approval
  - d. Stephen Rohrbaugh Barn approval
- 6. OLD BUSINESS**
  - a. None
- 7. WRITTEN CORRESPONDENCE**
- 8. REPORT** – None
- 9. MONTHLY REPORTS ON PENDING ITEMS APPROVED & UNDERWAY**

Mike Hurst's application for replacing porch on the Mill House behind the Ellis Store was approved pending receipt of a photograph for documentation to Ms. Chapman even though it is not visible from Highway. That photo is still pending.
- 10. ADJOURN**