Introductions/Remarks – Bernice Pope
  o New Member – Harriet Frenzel

Approval of December 7, 2016 Minutes – Katie Paulson

Election of Officers – Diane Horsley, Nominating Committee Chair
  o Chair – Bill Gambrell
  o 1st Vice-Chair – Jimmy Wood
  o 2nd Vice-Chair – Sharon Felton
  o Secretary – Katie Paulson

2017 Priorities and Goals – Jimmy Wood

2017 Public Meeting – Sharon Felton
  o April 20, 2017 – Central Library Auditorium

Committee Reports
  o Cape Henry Historic Site – Mac Rawls
  o Cavalier Hotel – Mac Rawls
  o City Owned Buildings – Sharon Prescott
  o Historic Districts – Sharon Felton
  o Princess Anne Courthouse – Glenn Carwell
  o Recognition of Historic Buildings – Katie Paulson

Project Updates – Mark Reed
  o Oceana Historic District Nomination

Old Business
  o Willis Wayside; Camp Ashby Headquarters; Tidewater Victory Memorial Hospital

New Business
  o Financial Disclosure and Disclosure of Real Estate Forms – Due by January 17
  o Princess Anne Village Design Charrette

Adjournment
  o Next Meeting, Wed., February 1, 2017, 5:00 p.m., Towne Bank Building, Suite 500

#preserveVB “Protect It, Preserve It, Post It”