

**Teton County Historic Preservation Board  
Meeting Minutes**

January 14, 2025, 7:00pm - 9:00pm

Board Members Present: Michael Stern (President)  
David Vandenberg (Vice President)  
Kiley Maas (Secretary)  
Kurt Dubbe  
Erin Gibbs  
Maggie Moore  
Nicholas Houfek  
Alyson Klaczekiewicz

Board Members Absent: Andrew Salter (Treasurer)

Consultants: Susan Eriksen (Eriksen-Meier Consulting, LLC)  
Samantha Ford (Turn Stone Research)

**I. Opening**

- A. Meeting called to order by Michael at 7:02 PM.
- B. Roll Call and Quorum Pronouncement by the Chair

**II. Adoption of Agenda**

Motion: Kurt  
Second: Michael  
Vote: 8-0-1 Unanimous

**III. Approval of Minutes**

No Meeting in November or December.

**IV. Communications**

Susan to connect Samantha Ford with Steven Stimmel regarding the Red Rock Ranch historic preservation inquiry.

**V. Public Comment**

None.

**VI. Action Items / New Business**

None.

**VII. Updates**

**A. Officers and Committees**

Motion to re-appoint current officers (President, Vice President, Secretary, Treasurer) through the balance of their terms (July 2025).

Motion: Kurt  
Second: David  
Vote: 8-0-1 Unanimous

**B. CAMP Conference, Plaques**

- a. David and Nicholas to form a committee with Susan to plan the CAMP conference.
- b. Susan to ask someone from the Teton Trust to join the CAMP conference planning committee.

**C. BCC Quarterly Update 1/27**

**D. Wilson Multimodal Plan Update**

**E. Six-Month Financial Update**

- a. Estimated Actuals
- b. New Grants

**F. TCHPB Calendar**

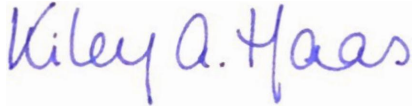
**G. Training Opportunities**

**VIII. Motion to adjourn at 8:04 PM**

Motion: David  
Second: Michael  
Vote: 8-0-1 Unanimous

Next meeting will be held February 11<sup>th</sup>, 2024 from 7:00-9:00 PM in the Teton County Board of Commissioners Meeting Room, 200 S. Willow St. in Jackson, Wyoming. Meetings are also available via Zoom.

Minutes Approved



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Kiley Maas, Secretary

4/8/2025

Date