

**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 Klaczkiewicz

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 11th, 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

Kiley A. Maas

4/8/2025

Kiley Maas, Secretary

Date