

**OFFICE OF HISTORIC PRESERVATION  
DEPARTMENT OF PARKS AND RECREATION**

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**WORKSHOP OF THE  
STATE HISTORICAL RESOURCES COMMISSION  
AGENDA**

*All items on this Agenda are subject to action by the Commission.  
All items on this Agenda will be conducted in Open Session unless otherwise noted.*

**DATE:** Tuesday, April 22, 2008

**TIME:** 10:00 a.m.

**PLACE:** St. Helena Public Library  
1492 Library Lane  
St. Helena, CA 94574

**OPEN SESSION OF THE COMMISSION****I. REMARKS**

- A. Chairperson's Report – Donn Grenda, Ph.D.
- B. Executive Secretary's Report – Milford Wayne Donaldson, FAIA, State Historic Preservation Officer

**II. OHP REPORTS AND COMMISSION DISCUSSION AND ACTION**

- A. Proposed Revisions to the California Register of Historical Resources – Tara Lynch, Senior Staff Counsel
- B. Archaeological Resources Committee Member Expansion – Commissioner Fernandez, Chair, Archaeological Resources Committee
- C. Proposed Change to the State Historical Resources Commission 2008 Meeting Schedule – Milford Wayne Donaldson, FAIA, State Historic Preservation Officer
- D. Preservation Tax Incentives for Historic Buildings Program – Stephen Mikesell, Deputy State Historic Preservation Officer

**III. LUNCH** – Pizzeria Tra Vigne, 1050 Charter Oak Avenue, St. Helena, CA 94574

**IV. TOURS** – Bale Grist Mill State Historic Park; Greystone Winery, 2255 Main Street St. Helena, CA 94574; reception to follow the tour