

**CHATHAM COUNTY- SAVANNAH HISTORIC SITE AND MONUMENT COMMISSION
MEETING**

AGENDA

This Agenda can be accessed on the Internet at <http://www.thempc.org>

June 1, 2006

4:00 P.M.

- I. Call to Order
- II. By-Laws- Discussion/approval
- III. Election of Officers- Vice-Chairman and Secretary
- IV. Approval of Meeting Minutes
 - A. August 24, 2005
 - B. December 15, 2005
 - C. April 11, 2006
- V. Other Business
 - A. Update on Monument Master Plan Status
 - B. Update on vacancies to Site and Monument Commission and Technical Advisory Committee
- VI. Adjournment

LOCATION: Metropolitan Planning Commission, 112 East State Street, Savannah