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**Kentucky Heritage Council Quarterly Meeting**

May 3, 2017 – 1:30 PM EDT  
Paul Sawyer Public Library  
319 Wapping St.  
Frankfort, KY 40601

AGENDA

- I Call to Order
- II Approval of Minutes
  - A. Minutes of January 25, 2017 meeting
- III Chair Report
- IV Executive Director Report
- V Committee Reports
  - A. Site Protection Program Committee-Nicolas Laracuent
  - B. Site Identification & Registration Committee – Roger Stapleton
  - C. Main Street & Site Development Program – Kitty Dougoud
  - D. Public Relations & Media Communications – Diane Comer
- VI Old Business
- VII New Business
  - A. Summary of State Plan-Vicki Birenberg
  - B. FY 2017 CLG Grants – Vicki Birenberg

**1792-2017: Celebrating 225 years of Kentucky**