1. Welcome to new board member Carolyn Suryan.

2. Approval of 13 November 2019 minutes (correction on date of January meeting)

3. Public Comments

4. OLD BUSINESS
   a. Current status of update on City Ordinance 2530
   b. Any further discussion of demo permits and salvage options for building materials?
   c. Update on Olson Building

5. NEW BUSINESS
   a. Election of officers for 2020 (?)
   b. Any word on Bill Mitchell situation?
   c. Other

6. Next meeting, Wednesday, 12 February 2020

7. Adjournment

Happy New Year to everyone involved with the Anacortes Museum