

**REVISED Meeting Agenda of the
City and Borough of Juneau
Historic Resources Advisory Committee**

Wednesday, February 5, 2014
City Hall Building, Room 224
5:00 p.m. to 6:30 p.m.

Members:

<input type="checkbox"/> Gary Gillette (Chair)	<input type="checkbox"/> Don Harris (Vice-Chair)	<input type="checkbox"/> Marcy Sowers
<input type="checkbox"/> Shauna McMahon (Recorder)	<input type="checkbox"/> Mark Sowers	<input type="checkbox"/> Myra Gilliam
<input type="checkbox"/> Marie Darlin	<input type="checkbox"/> Zane Jones	<input type="checkbox"/> Gerald Gotschall

Staff:

Jane Lindsey (CBJ, City Museum)
 Laura Boyce (CBJ, Community Development)
 Jon Lange (CBJ, Community Development)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: January 8, 2014 (Regular Meeting)
- IV. Public Testimony on Non-agenda Items
- V. New Business
 1. Grant Opportunity from the State of Alaska
 2. CBJ Title 49 Proposed Amendment – Minor HRAC Changes
- VI. Old Business
 1. Evergreen Cemetery
- VII. Committee Member Comments
- VIII. Next Regular Meeting – March 5, 2014, 5:00 p.m., City Museum
- IX. Adjournment