Agenda of the City and Borough of Juneau Historic Resources Advisory Committee			
Wednesday, January 4, 2017 City Hall, Room 224			
Members: Zane Jones ( Myra Gillian Vacant	(Chair) 🗌 Don Harris (Vice Chair)	<ul> <li>Shauna McMahon (Recorder)</li> <li>John Fox</li> <li>Chuck Smythe</li> </ul>	
Staff:			
I.	Call to Order		
II.	Approval of Agenda		
III.	Approval of November 2016 Minutes		
IV.	Public Testimony of Non-agenda Items		
V.	Business		
	1. Historic Preservation Plan - grant update (We go it! Now what?)		
	2. Prioritizing HRAC's 2017 goals		
	3. Creating a work plan to achieve 2017 goals*		
VI.	Committee Member Comments		
VII.	Adjournment		

Next Regular Meeting – Wednesday February 1, 2017

\*It would be great to have this completed in February.