

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

Wednesday, February 4, 2015
City Hall 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"/> Shauna McMahon (Recorder) |
| <input type="checkbox"/> Marie Darlin | <input type="checkbox"/> Gerald Gotschall | <input type="checkbox"/> Sorrel Goodwin |
| <input type="checkbox"/> Myra Gilliam | <input type="checkbox"/> Zane Jones | <input type="checkbox"/> Michael Tripp |

Staff:

- | | | |
|---|--|---|
| <input type="checkbox"/> Jane Lindsey (City Museum) | <input type="checkbox"/> Laura Boyce (CDD) | <input type="checkbox"/> Allison Eddins (CDD) |
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- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: January 7, 2015
- IV. Public Testimony on Non-agenda Items
- V. New Business
 1. Proposed Fuel Station at Kensington Mine – Curtis Caton, Forest Service
- VI. Old Business
 1. Signage Update
 2. Annual Retreat Planning
 3. Grant Updates
- VII. Committee Member Comments
- VIII. Next Regular Meeting – March 4, 2015, 5:00 p.m., City Hall Room 224 – Annual Retreat
- IX. Adjournment