

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

Wednesday, June 1, 2011
CBJ Community Development
4th Floor, Conference Room
5:00 PM – 6:30 PM

Members:

___ Steven Winker (Chair)	___ Gerald Gotschall (Vice-Chair)	___ Connie Munro
___ Shauna McMahon (Secretary)	___ Rico Worl	___ Myra Gilliam
___ Marie Darlin	___ Gary Gillette	___ Lawrence Hayden

Staff: ___ Laura A. Boyce (CBJ, Community Development)
 ___ Kelly Keenan (CBJ, Community Development)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: May 4, 2011
- IV. Public Testimony on Non-agenda Items
- V. Old Business
 - 1. Grant updates (CBJ Staff)
 - 2. Clarification of CBJ Historic Preservation Ordinance Public Comment Process
 - 3. Confirmation of Annual Retreat Date: Saturday, September 17, 2011
- VI. New Business
 - 1. Elections
 - 2. Review Draft Agenda Items for Annual Retreat
- VII. Next Regular Meeting
 - 1. Wednesday, August 3, 2011, at 5:00pm at CBJ Assembly Chambers
- VIII. Adjournment