

Agenda of the City and Borough of Juneau  
**Historic Resources Advisory Committee**  
Wednesday, August 2, 2017  
City Hall, Assembly Chambers

Members:

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Zane Jones (Chair) | <input type="checkbox"/> Don Harris (Vice Chair) | <input type="checkbox"/> Shauna McMahon (Recorder) |
| <input type="checkbox"/> Anastasia Tarmann  | <input type="checkbox"/> Gary Gillette           | <input type="checkbox"/> John Fox                  |
| <input type="checkbox"/> Vacant             | <input type="checkbox"/> Karenza Bott            | <input type="checkbox"/> Chuck Smythe              |

Staff:

- Allison Eddins (CDD)    Laura Boyce (CDD)    Jane Lindsey (JDCM)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of June 2017 Minutes
- IV. Public Testimony of Non-agenda Items
- V. Welcome and Introductions
- VI. Proposed Changes to CBJ 49.35.220 Street Names
- VII. Preservation Plan Update - Phase II work plan and timeline
- VIII. Committee Member Comments
- IX. Adjournment

**Next Meeting – September 6, 2017**