

Agenda of the City and Borough of Juneau  
**Historic Resources Advisory Committee**  
Wednesday, November 2, 2016  
City Hall, Room 224

Members:

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Zane Jones (Chair) | <input type="checkbox"/> Don Harris (Vice Chair) | <input type="checkbox"/> Shauna McMahon (Recorder) |
| <input type="checkbox"/> Myra Gilliam       | <input type="checkbox"/> Gary Gillette           | <input type="checkbox"/> John Fox                  |
| <input type="checkbox"/> Gerald Gotschall   | <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 Minutes
- IV. Public Testimony of Non-agenda Items
- V. Business
  1. Historic Preservation Plan - grant update
  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, December 7, 2016**

\*This could take two meetings to complete.