

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

Wednesday, May 4, 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: April 6, 2011
- IV. Public Testimony on Non-agenda Items
- V. Old Business
 - 1. Planning of Annual Retreat
- VI. New Business
 - 1. Review of Draft Annual Report
- VII. Next Regular Meeting
 - 1. TBD
- VIII. Adjournment