

## Historic Resources Board Meeting

Agenda

Thursday, January 4, 2024, at 10:00 AM

Community Service Center, 118 E. 7th, 3rd Floor Conference Room

### 1. Call To Order

### 2. Previous Meeting Minutes

Public Comment:

Documents:

[23-12-07 HRB MINUTES\\_DRAFT.PDF](#)

### 3. Unfinished Business

#### 3.I. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- o January event and tasks, including
  - o Greeter (Lynette and \_\_\_\_\_)
  - o Introduction (Terry)
  - o Thank you note
  - o Handout
  - o Distribute posters
  - o Cookies (Lynette per schedule)
- o February ad;  
[HTTPS://WWW.ADLC.US/DOCUMENTCENTER/VIEW/4006/DOC1](https://www.adlc.us/documentcenter/view/4006/doc1)
- o 2024 Schedule
- o Letter to the Editor soliciting photos, snapshots, family stories, etc. from the public regarding the ACM/County Christmas Tree at City/Kennedy Common

Public Comment:

#### 3.II. HRB 2023 Work Plan (3.6)

Work plan updates

Public Comment:

Documents:

[23-24 WORK PLAN STATUS\\_NOV2023.PDF](#)

### 4. New Business

#### 4.I. Oral History Interviews

Public Comment:

#### 4.II. Interpretive Marker At Anaconda Rest Area

MDT has space for an interpretive marker that could feature Anaconda history. Sign dimensions would be 24" by 36" (includes a 1" border) and the sign would be maintained by MDT.

Public Comment:

#### 5. Miscellaneous/Announcements

- a. Board
- b. Public

#### 6. Public Comment- This Is The Time For The Public To Comment On Items NOT Appearing On The Agenda That Fall Within The Board's Jurisdiction

#### 7. Next Meeting: February 1, 2024

Note: Anaconda's Past, a community speaker series event, will be held next Thursday at Noon at The Hearst Free Library.

#### 8. Adjournment