

Historic Resources Board Meeting
Agenda
Thursday, January 23, 2019 at 3PM
Community Service Center, 3rd floor Conference Rm

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these Rules of Procedure:

- Please speak loud enough for the entire room to hear your comments.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

- I. Call to Order
- II. Approval of the Minutes from the meeting of November 21, 2019.
- III. Unfinished Business
 - a. Glen's Dam NRHP Nomination Update
- IV. New Business
 - a. New member(s)
 - b. 311 W. 3rd Street (Contributing property) Demolition
 - c. Glover Cabin Updates
 - i. RMRH
 - ii. Scope of Work summaries
 - d. CLG Grant Application for 2020-2021
- V. Miscellaneous/Announcements
 - a. Board
 - b. Public
- VI. 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**.
- VII. Next Meeting
- VIII. Adjournment