

Historic Resources Board Meeting

Agenda

Thursday, February 1, 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:

[24-01-04 HRB MINUTES_DRAFT.PDF](#)

3. Unfinished Business

3.I. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- o February event and tasks, including
 - o Greeter
 - o Introduction
 - o Thank you note
 - o Handout
 - o Distribute posters
 - o Cookies (Terry per schedule)
 - o Coffee items
- o March ad
- o 2024 Schedule

Public Comment:

Documents:

[HISTORICRESOURCES-MARCH2024.PDF](#)

3.II. Oral History Interviews

Planning a podcast to feature local history and speakers. Resources available at [HTTPS://ORALHISTORY.ORG/BEST-PRACTICES-GUIDELINES-AND-TOOLKITS/](https://oralhistory.org/best-practices-guidelines-and-toolkits/)

KBMF collection: [HTTPS://WWW.VERDIGRISPROJECT.ORG/ORAL-HISTORY-COLLECTION](https://www.verdigrisproject.org/oral-history-collection)

Public Comment:

3.III. Interpretive Marker At Anaconda Rest Area

Designing a 24" by 36" (includes 1" border) sign for the production, maintenance and installation by MDT.

Public Comment:

Documents:

[REST STOP REMEDIATION SIGN.PDF](#)

4. New Business

4.I. CLG 2024-2025 Grant

Certified Local Government Grant application

Public Comment:

Documents:

[CLG 2024 GRANT APPLICATION_DRAFT.PDF](#)

4.II. Preservation Month Planning (4.6.1)

May activity/event planning.

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: March 7, 2024

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

8. Adjournment