

Historic Resources Board Meeting Agenda

Thursday, February 3, 2022 at 10:00 AM

Community Service Center, 3rd floor Conference Rm

1. Call To Order
2. Welcome New Member
3. Previous Meeting Minutes

Public Comment:

Documents:

[01-13-22 HRB MINUTES_DRAFT1.PDF](#)

4. Unfinished Business

- 4.I. CLG 2022 Grant Application
Update on 2022-2023 CLG year application

- 4.II. Speaker Series

Continued planning for 2022 Anaconda's Past, community speaker series, including:

- review of Leader ad
 - one 2x3 (\$42/print)
 - publish dates: March 2 and 9
- tasks and volunteers for next event(s)
- memorabilia fundraiser (photos, newspaper prints,...), including donations
- Vintage sports apparel (February event)

Public Comment:

Documents:

[HISTORICRESOURCE-MARCH.PDF](#)

- 4.III. HRB Work Plan

Continued consideration of tasks with focus on implementation actions for the 2022-2023 work plan including:

- tasks, budget, schedules, and HRB representatives for each task
- working draft of overall task timeline

Public Comment:

Documents:

[2022 WORK PLAN DRAFT 12-03-21.PDF](#)

[HPP INITIATIVES PROJECT SCHEDULE_WORKING DRAFT 12-03-21.PDF](#)

5. New Business

5.1. Preservation Month Planning

May activity/event planning

6. Miscellaneous/Announcements

a. Board

b. Public

7. 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

8. Adjournment