

# Historic Resources Board Meeting

Agenda

Thursday, August 4, 2023 at 10:00 AM  
Kennedy Common Multipurpose Building

1. Call To Order
2. Previous Meeting Minutes  
Public Comment:

Documents:

[23-06-01 HRB MINUTES\\_DRAFT.PDF](#)

3. Unfinished Business
  - 3.I. Preservation Booth At Smeltermen's Day (5.1.10)
    - Volunteer Schedule
    - Tasks
    - Handout(s)

Documents:

[FIND A GRAVE CARDS-2.DOCX](#)  
[SMELTER MEMORIES.PDF](#)

- 3.II. Speaker Series (5.1.7)  
Continued planning for Speaker series events, including:
  - September event ad

Public Comment:

Documents:

[HISTORICRESOURCES-SEPT\\_.PDF](#)

4. New Business
  - 4.I. HRB 2023 Work Plan (3.6)  
Work plan updates

Public Comment:

Documents:

[23-24 WORK PLAN STATUS\\_MAR2023.PDF](#)

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: September 7, 2023  
Note: "The Ghost of Smeltermen's Day Past", a collection of historic photos, will be held August 5 (Saturday) 11am-3pm.
8. Adjournment