

## Historic Resource Board Meeting

### Minutes

Friday, August 5, 2022, at 1:30 PM

Kennedy Commons

1. Call to Order(1:30 PM) by Chair Mary Lynn McKenna  
Present: Vice-Chair Bob Wren, Terry Lavalley, and Rose Nyman  
Excused Absent: Lynette Foulger  
No Members of the Public
2. Previous Meeting Minutes  
Approved by Rose Nyman, 2<sup>nd</sup> by Terry LaValley Motion Passed 4-0
- 3.Unfinished Business
  - 3.1 Preservation Booth at Smelterman’s Day and set up.  
In progress at this meeting
  - 3.II HRB Work Plan Updates  
URA meeting scheduling: Mary Lynn McKenna will attend
  - 3.III Speaker Series(5.1.7)  
Rose Nyman talked with Tammy at the Forge and they would like us to continue using the facilities at the Forge for the Series.  
On motion by Terry LaValley, and 2<sup>nd</sup> by Bob Wren Board approved the ad for the Sept. Speaker Series. Motion passed 4-0
4. New Business:
  - 4.I BPA Substation MOA and Proposed Rehabilitation Project  
The Commission has approved this action. The HRB would like to see the Option 2 be used for the plan.
  - 4.II Drivers Saloon Individual NR listing  
Tabled
5. Learning Opportunities  
Board has question as to the times the video lectures would be available.  
Note: agenda link had an extra character at the end. Videos are available at <https://mhs.mt.gov/education/OnlineProDevelop>
6. Miscellaneous/Announcements  
Board had none.
7. Public Comment – None
8. Next Meeting September 1, 2022 at ALDC building at 10:30 am
9. Adjournment (1:45 PM)

Minutes approved at the 09/01/22 meeting. *JH*