



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final

Fuller Lodge Historic Districts Advisory Board

Wednesday, October 5, 2016

5:30 PM

Curtis Room

1. **CALL TO ORDER/ROLL CALL**

2. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

3. **FLHDAB BUSINESS (Items for Discussion and/or Possible Action)**

- A. [8671-16](#) Minutes from the Fuller Lodge Historic Districts Advisory Board Meeting on September 7, 2016.

Presenters: Mark Rayburn, Chair of the Fuller Lodge Historic Districts Advisory Board

Attachments: [09-07-2016 Draft Minutes](#)

- B. [8672-16](#) Fuller Lodge and Historic Area Wi-Fi Initiative

Presenters: Linda Matteson, Assistant to the County Manager

Attachments: [Downtown Public Wi-Fi Project Update](#)

- C. [8673-16](#) Re-Appointment of Leslie Linke to the Fuller Lodge/Historic Districts Advisory Board

Presenters: Mark Rayburn, Chair of the Fuller Lodge Historic Districts Advisory Board

- D. **Farewell and Appreciation to Melanie Sorsby**

4. **CHAIR REPORT**

- A. **Potential Assignment for Properties to Research**

5. **STAFF REPORT**

- A. [8675-16](#) Fuller Lodge Phases 2-4 and Historical Museum Updates

Presenters: Wayne Kohlrust, Project Manager

B. Recruitment

Hedy Dunn not re-applying for membership

6. INFORMATIONAL ITEMS

A. Date / Time for Next Meeting

*The next Board meeting will be on Wednesday, November 2, 2016
at 5:30pm in the Curtis Room at Fuller Lodge*

7. PUBLIC COMMENT

8. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in Community and Economic Development Department at 505-662-8293 if a summary or other type of accessible format is needed.