



LOS ALAMOS

**Agenda - Final**  
**Fuller Lodge Historic Districts Advisory Board**

*Mark Rayburn, Chair; Becky Hardy, Vice Chair; Marjorie Bruell;  
Hedy Dunn; Leslie Linke; and Jorge Maldonado*

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Wednesday, March 1, 2017

5:30 PM

Fuller Lodge - Curtis Room

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

*A. Board Members in Attendance*

*B. Introduction of Guests*

**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. PUBLIC HEARING(S)**

*A. None*

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

*A. Discussion and Possible Action - Minutes from February 1, 2017*

[9145-17](#) Minutes from the Fuller Lodge Historic Districts Advisory Board Meeting(s) on February 1, 2017.

**Attachments:** [A - Draft Minutes for February 1, 2017](#)

*B. Discussion and Possible Action - Text and Picture for a Possible Installation to Commemorate the Green Room*

*C. Presentation, Discussion and Possible Action - Jeff Segler of Boy Scouts of America Painting and Placement over the Fireplace in the Pajarito Room*

*D. Discussion and Possible Action - Selection of a Board Member to work with the Parks and Recreation Department of the Ashley Pond / Historic District Master Plan*

**5. FLHDAB STAFF COMMUNICATIONS**

*A. Chairman's Report*

**B. Staff Reports and Updates**

**i. Brief Discussion on the FY18 Work Plan**

[9146-17](#) 2018 FLHDAB Work Plan

**Attachments:** [FLHDAB FY18 Work Plan - DRAFT New Attach B](#)

**ii. Update on Historic District and Board Ordinance Change**

**iii. Update on Member Interview**

**6. INFORMATIONAL ITEMS**

**A. Date/Time for next meeting - April 5, 2017, 5:30pm @ Fuller Lodge, Throne Room**

**7. PUBLIC COMMENT**

**8. ADJOURNMENT**

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