County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

BCC Agenda - Final

LOS ALAMOS uller Lodge Historic Districts Advisory Board

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

Wednesday, April 5, 2017 | **5:00 PM** | **Fuller Lodge - Curtis Room**

Meeting Canceled

1. CALL TO ORDER/ROLL CALL

A. Board Members in Attendance

B. Introduction of Guests

2. PUBLIC COMMENT-for items NOT on the agenda

3. PUBLIC HEARING(S)

A. None

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

A. Discussion and Possible Action-Minutes from the March 1, 2017 Meeting

B. Discussion and Possible Action-Support for Commemoration of Rosalie Heller and her contributions to events at Fuller Lodge

5. FLHDAB STAFF COMMUNICATIONS

A. Chairman's Report-Mark Rayburn

B. Staff Report-Wayne Kohlrust

i. Brief Update on Board Ordinance Change and Possible Member Interviews

6. INFORMATIONAL ITEMS

A. Date/Time for next meeting-May3, 2017, 5:30 pm @ Fuller Lodge, Throne Room

7. PUBLIC COMMENT-for items not on agenda

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.