



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

BCC Agenda - Final

Historic Preservation Advisory Board

Mark Rayburn, Chair; Leslie Linke, Vice-Chair; Jorge Maldonado, and Patrick Moore, Members

Wednesday, January 10, 2018

5:30 PM

Throne Room

1. ADMINISTRATIVE ACTIONS

A. Call to Order/Introductions

B. Approval of Today's Agenda

C. Review/Approval of Meeting Minutes

1. [10266-18](#) Minutes from the Historic Preservation Advisory Board Meeting on December 13, 2017.

Recommendation: I move that the Board approve the Minutes for December 13, 2017.

Presenters: Historic Preservation Advisory Board

Attachments: [A - December 13, 2017 Minutes Draft](#)

D. Public Comment for Items Not on the Agenda

II. HISTORIC PRESERVATION BUSINESS (Items for Discussion and Possible Action)

A. Chairman's Report

III. STAFF REPORTS

A. Reports and Updates

1. [10274-18](#) History Museum Drainage Project and Fuller Lodge Sound System

Presenters: Historic Preservation Advisory Board

2. [10272-18](#) Disclosure of Outside Employment

Presenters: Historic Preservation Advisory Board

Attachments: [Outside Employment Membership and Financial Disclosure Form 12-01-16](#)

3. [10273-18](#) Update on the Certified Local Government Application

Presenters: Historic Preservation Advisory Board

4. [10275-18](#) HPAB FY2019 Work Plan Session

Presenters: Historic Preservation Advisory Board

IV. INFORMATIONAL ITEMS

- A. [10277-18](#) HPAB Chairman Report to County Council 2018
July 24, 2018

Presenters: Historic Preservation Advisory Board

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

[10278-18](#) Wednesday, February 7, 2018, 5:30-7 pm, in the Throne Room in Fuller Lodge

Presenters: Historic Preservation Advisory Board

VII. ADJOURN

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.