



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, February 7, 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) [10379-18](#) Minutes from the Historic Preservation Advisory Board Meeting on January 10, 2018.

##### **Recommended Action**

**I move that the Board approve the Minutes for January 10, 2018.**

**Presenters:** Historic Preservation Advisory Board

**Attachments:** [A - January 10, 2018 HPAB 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*

- (1) [10380-18](#) Election of HPAB Chair and Vice-Chair for 2018.

**Presenters:** Historic Preservation Advisory Board

#### III. REPORTS

##### *A. Reports and Updates*

- (1) [10383-18](#) Update on the Fuller Lodge Interpretive Plan  
Heather McClenahan, Executive Director  
Los Alamos Historical Society

**Presenters:** Historic Preservation Advisory Board

- (2) [10387-18](#) Condition of the Maple Tree between the History Museum and Fuller Lodge

**Presenters:** Historic Preservation Advisory Board

**Attachments:** [A - Maple Tree](#)

(3) [10386-18](#) Review and Approve the FY19 HPAB Work Plan

**Recommendation:** Approval of the FY19 HPAB Work Plan  
Attachments  
A - FY19 HPAB Work Plan

**Presenters:** Historic Preservation Advisory Board

**Attachments:** [A - FY2019 HPAB Work Plan DRAFT to HPAB](#)

#### **IV. INFORMATIONAL ITEMS**

#### **V. PUBLIC COMMENT**

#### **VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS**

*The next meeting is March 20, 2018, in Fuller Lodge, the Throne Room. 5:30-7 p.m.*

#### **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.