



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; Jordan Jarrett;
Jorge Maldonado, and Patrick Moore, Members*

Wednesday, May 2, 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. [10767-18](#) Minutes from the Historic Preservation Advisory Board Meeting on April 4, 2018.

Recommendation: I move that the Board approve the Minutes for April 4, 2018.

Presenters: Historic Preservation Advisory Board

Attachments: [A - April 4, 2018 HPAB Minutes DRAFT](#)

D. Public Comment for Items Not on the Agenda

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

A. Tourism Strategic Plan Liaison Report - Leslie Linke

B. Tourism Implementation Task Force - Mark Rayburn

1. [10770-18](#) Assignment of HPAB Member to the Tourism Implementation Task Force.

Recommendation: HPAB Members will vote on a member and alternate to the Task Force.

Presenters: Historic Preservation Advisory Board

C. Chairman's Report - Mark Rayburn, All

D. Documentation of Historic Sites - Leslie Linke, All

III. STAFF REPORTS

A. Reports and Updates

1. HP Public Info Materials will Be Handed Out at the Meeting

IV. INFORMATIONAL ITEMS

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

1. [10769-18](#) The next meeting the HPAB will be held on June 6, 2018 at 5:30 p.m. 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.