# **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, August 1, 2018

5:30 PM

Community Development Department
Conference Room

#### I. ADMINISTRATIVE ACTIONS

- A. Call to Order/Introductions
- B. Approval of Today's Agenda
- C. Review/Approval of Meeting Minutes

1. <u>11044-18</u> Minutes from the Historic Preservation Advisory Board Meeting on July 11,

2018.

**Recommendation:** I move that the Board approve the Minutes for July 11, 2018.

<u>Presenters:</u> Historic Preservation Advisory Board

<u>Attachments:</u> A - July 11, 2018 DRAFT HPAB Minutes

D. Public Comment for Items Not on the Agenda

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

#### A. Chairman's Report

1. <u>11045-18</u> Strategy Session - Historic Preservation Designations

<u>Presenters:</u> Historic Preservation Advisory Board

#### **III. STAFF REPORTS**

A. Reports and Updates

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

#### V. PUBLIC COMMENT

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

1. 11052-18 The next meeting of the Historic Preservation Advisory Board will be held

on September 4, 2018 at 5:30 pm in Fuller Lodge.

<u>Presenters:</u> 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.