



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*

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Wednesday, September 5, 2018

5:30 PM

1000 Central Ave. B & C Room 110

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#### 1. ADMINISTRATIVE ACTIONS

##### A. Call to Order/Introductions

##### B. Approval of Today's Agenda

##### C. Review/Approval of Meeting Minutes

1. [11153-18](#) Minutes from the Historic Preservation Advisory Board Meeting on August 1, 2018.

**Recommendation:** I move that the Board approve the Minutes for August 1, 2018.

**Presenters:** Historic Preservation Advisory Board

**Attachments:** [A - August 1, 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. [11155-18](#) Resignation of Jordan Jarrett  
Jordan has accepted a position as District Archeologist on the Apache-Sitgreaves forest in the White Mountains.

**Presenters:** Historic Preservation Advisory Board

3. [11158-18](#) Fuller Lodge Interpretive Plan

**Presenters:** Historic Preservation Advisory Board

4. [11156-18](#) Furniture Donation

**Recommendation:** Vote to accept or not accept the furniture donation to Fuller Lodge

**Presenters:** Historic Preservation Advisory Board

**Attachments:** [A - Buffet](#)

[B - Chairs](#)

[C - Table](#)

### **III. STAFF REPORTS**

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

1. [11166-18](#) Brief Update on the Bayo Canyon Flow Trail

**Presenters:** Paul Andrus

2. [11157-18](#) Discussion of Public Information Outreach Plan

**Presenters:** Historic Preservation Advisory Board

### **IV. INFORMATIONAL ITEMS**

### **V. PUBLIC COMMENT**

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

1. [11159-18](#) The next meeting of the HPAB will be October 3, 2018  
1000 Central Avenue, B & C Room 110

**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.