



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*

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Wednesday, February 6, 2019

5:30 PM

1000 Central Avenue, Room 110

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#### MEETING CANCELED DUE TO LACK OF QUORUM

#### 1. ADMINISTRATIVE ACTIONS

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

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

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

1. [11650-19](#) Minutes from the Historic Preservation Advisory Board Meeting on January 17th, 2019.

**Recommendation:** I move that the Board approve the Minutes for January 17th, 2019

**Presenters:** Historic Preservation Advisory Board

**Attachments:** [A - January 17, 2019 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. [11651-19](#) Hans Bethe House Sidewalk Stickers and Troop 22 Framed Photograph

**Presenters:** Historic Preservation Advisory Board

2. [11654-19](#) FY 2020 Work Plan

**Presenters:** Historic Preservation Advisory Board

**Attachments:** [A - FY 2019 Work Plan](#)  
[B - DRAFT FY2020 Work Plan Template](#)  
[C - Fuller Lodge Interpretive Plan Priorities](#)

#### III. STAFF REPORTS

**A. Reports and Updates**

1. HPAB Council Liaison
  2. Update by Paul Andrus
  3. Annual Financial Disclosure Form
1. [11656-19](#) Outside Employment, Membership, Financial Disclosure Form  
**Presenters:** Historic Preservation Advisory Board  
**Attachments:** [Outside Employment, Membership, Financial Disclosure Form](#)

**IV. INFORMATIONAL ITEMS**

HPAB Presentation to County Council - March 12, 2019

**V. PUBLIC COMMENT**

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

The next HPAB meeting is March 6, 2019 at 5:30 pm in Room 110.

**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.