# County of Los Alamos

## BCC Agenda - Final

## Historic Preservation Advisory Board

*Leslie Linke, Chair; Patrick Moore, Vice-Chair; Nancy Bartlit,*
*Jonathan Creel, and Michelle Murillo, Members*

| **Wednesday, September 4, 2019** | **5:30 PM** | **1000 Central Avenue, 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.**  **12252-19**  Minutes from the Historic Preservation Advisory Board Meeting on August 7, 2019.

*Presenters:*  Historic Preservation Advisory Board

*Attachments:*  HPAB DRAFT Min August 7, 2019

### D. Public Comment for Items Not on the Agenda

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

### A. Chairman's Report

#### 1. Boy Scout Lodge Letter

**1.**  **12262-19**  Boy Scout Cabin Letter of Support

*Presenters:*  Historic Preservation Advisory Board

*Attachments:*  A - Boy Scout Lodge Letter

#### 2. Wreath Update

**1.**  **12263-19**  Pajarito Wreath Vital Statistics and Plaque Wording

*Attachments:*  A - Wreath Plaque Wording

B - Pajarito Wreath Vital Statistics

#### 3. JFK Memorial Update

**4. Letter of Support for the Boy Scout Painting**

## III.  STAFF REPORTS

## A.  Reports and Updates

## IV.  INFORMATIONAL ITEMS

## A.  Liaison Reports

## V.  PUBLIC COMMENT

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

**The next HPAB meeting is scheduled for October 2, 2019 in the Municipal building, Room 110 at 5:30 pm.**

## 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.