# **County of Los Alamos**

Los Alamos, NM 87544 www.losalamosnm.us



## **BCC Agenda - Final**

## **Historic Preservation Advisory Board**

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

Wednesday, November 6, 2019

5:30 PM

**B & C Room 110** 

#### 1. ADMINISTRATIVE ACTIONS

- A. Call to Order/Introductions
- B. Approval of Today's Agenda
- C. Review/Approval of Meeting Minutes
- 1. <u>12252-19</u> Minutes from the Historic Preservation Advisory Board Meeting on

September 18, 2019.

**Presenters:** Historic Preservation Advisory Board

Attachments: A - HPAB DRAFT Minutes for September

- D. Public Comment for Items Not on the Agenda
- II. HISTORIC PRESERVATION BUSINESS (Items for Discussion and Possible Action)
- A. Chairman's Report
- **III. STAFF REPORTS**
- A. Reports and Updates
- 1. Update of the Info Boards in Fuller Lodge (Linda Matteson)

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

- A. Discussion of the Old Firerhouse at 4017 Arkansas (Tom Houlton)
- B. Discussion of the Differences Between the Historical society and the Historic Preservation Advisory Board
- 1. <u>12474-19</u> Discussion of the Differences Between the Historical Society and the Historic Preservation Advisory Board

**Presenters:** Historic Preservation Advisory Board

Attachments: A - Draft Differences Between the Historical Society and the Historic Preservation

### C. B & C Boards Liaison Reports

### **V. PUBLIC COMMENT**

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

#### 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.