



LOS ALAMOS

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, January 8, 2020

5:30 PM

Fuller Lodge, Throne Room

1. ADMINISTRATIVE ACTIONS

A. Call to Order/Introductions

B. Approval of Today's Agenda

C. Review/Approval of Meeting Minutes

1. [12621-19](#) Minutes from the Historic Preservation Advisory Board Meeting on December 4, 2019.

Presenters: Historic Preservation Advisory Board

Attachments: [A - Draft Minutes for December 4, 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. WAC Building Discussion (Andrus, Matteson, Ambrosino)

III. STAFF REPORTS

A. Reports and Updates

1. Waterman Bench Update (Lai)

IV. INFORMATIONAL ITEMS

1. Grant Cabin Update (Arias & Strickfadden)
2. Fuller Lodge Tour

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The next meeting is February 5, 2019 in the Municipal Building at 5:30 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.