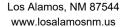
## **County of Los Alamos**





## Agenda - Final Historic Preservation Advisory Board

Patrick Moore, Chair; Jonathan Creel, Vice Chair; Nancy Bartlit; Robert Dryja; and Michelle Murillo, Members

Wednesday, December 1, 2021 5:30 PM

Zoom

Join Zoom Meeting https://us06web.zoom.us/j/87172016785 Meeting ID: 871 7201 6785 One tap mobile

## I. ADMINISTRATIVE ACTIONS

A. Call to Order/Introductions

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

- B. Approval of Today's Agenda
- C. Review/Approval of Meeting Minutes

<u>15176-21</u> Minutes from the Historic Preservation Advisory Board Meeting on

November 03, 2021.

**Presenters:** Historic Preservation Advisory Board

<u>Attachments:</u> 2021 Draft Minutes November 03

- D. Public Comment for Items Not on the Agenda
- II. HISTORIC PRESERVATION BUSINESS (Items for Discussion and Possible Action)
- A. Fuller Lodge 2nd Floor Balcony Update.
- B. Fuller Lodge Art Center Canopy Update.
- C. WAC Building Project Update.

15177-21 Presentation on Fuller Lodge Art Center and Lodge Update and WAC Building Project Update; Wayne Kohlrust, Project Manager

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**Presenters:** Wayne Kohlrust, Project Manager

Attachments: Fuller Lodge Art Center Canopy Presentation to HPAB -

Dec 1 2021

LAC WAC Phase 1 Community Presentation 11.24.21

**REDUCED** 

D. Work Plan Discussion FY22

14811-21 FY22 Work Plan Discussion

**Presenters:** Historic Preservation Advisory Board

Attachments: Final FY22 Historic Preservation Advisory Board Work

<u>Plan</u>

E. Chairman's Report

III. STAFF REPORTS

A. Reports and Updates

IV. INFORMATIONAL ITEMS

A. FY23 Work Plan Due February 2022.

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

A. Wednesday, January 5, 2022

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.

County of Los Alamos Printed on 11/24/2021