# **County of Los Alamos**

Los Alamos, NM 87544 www.losalamosnm.us



# **BCC Agenda - Final**

# **Historic Preservation Advisory Board**

Patrick Moore, Chair; Patrick Cruz, Vice-Chair; Carrie Gregory; Elizabeth Martineau; Patrick Moore; and Loretta Weiss, Members

Wednesday, August 7, 2024 5:30 PM 1000 Central Avenue
Room 110

NOTE: This meeting is in-person and open to the public. However, for convenience, the following Zoom

meeting link and/or telephone call in numbers may be used for public viewing and

meeting link and/or telephone call in numbers may be used for public viewing and participation:

Join Zoom Meeting: https://us06web.zoom.us/j/85643774828

Meeting ID: 856 4377 4828

Or, Telephone: 1 669 900 6833 US or 1 719 359 4580 US or 1 253 205 0468 US or 1 253 215 8782

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#### 1. CALL TO ORDER/INTRODUCTIONS

2. PUBLIC COMMENT

### 3. HISTORIC PRESERVATION ADMINISTRATIVE BUSINESS

A. Approval of Agenda

i. 19028-24 Minutes from the Historic Preservation Advisory Board Meeting on June 5,

2024

Attachments: A - Draft Minutes for June 5, 2024

#### 4. DISCUSSION AND ACTION ITEMS

### 5. BOARD/DEPARTMENT COMMUNICATIONS

A. Staff's Report

B. Chair's Report

i. 19029-24 Update on the deer fencing at the Fuller Lodge Rose Garden

Attachments: A - Letter from Department of Cultural Affairs, Historic Preservation Division

- C. Board Liaison's Report
- D. Council Liaison's Report
- 6. PUBLIC COMMENT
- 7. NEXT MEETING(S)/FUTURE AGENDA ITEMS
- 8. ADJOURNMENT