



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

BCC Agenda - Final

Historic Preservation Advisory Board

Steven Laurent, Chair; Elizabeth Martineau, Vice-Chair; Nancy Bartlit; Robert Dryja; and Loretta Weiss, Members

Wednesday, December 6, 2023

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 participation:

Join Zoom Meeting: <https://us06web.zoom.us/j/87911175434>

Meeting ID: 879 1117 5434

Or, Telephone: 1 719 359 4580 or 1 253 205 0468 or 1 669 444 9171 or 1 507 473 4847

1. CALL TO ORDER/INTRODUCTIONS

2. PUBLIC COMMENT

3. HISTORIC PRESERVATION ADMINISTRATIVE BUSINESS

A. Approval of Agenda

- B. [18009-23](#) Historic Preservation Advisory Board (HPAB) Minutes, November 1, 2023 Meeting

Attachments: [A - Draft Minutes for November 1, 2023](#)

4. DISCUSSION AND ACTION ITEMS

- A. [18104-23](#) Review and approve HPAB Member Handbook

Attachments: [A - HPAB Member Handbook](#)

- B. [18105-23](#) Review HPAB FY24 Work Plan and Charter

Attachments: [A - FY24 Work Plan](#)
[B - HPAB Charter](#)

C. Discuss potential grants for 2024

5. BOARD/DEPARTMENT COMMUNICATIONS

- A. Staff's Report
- B. Chair's Report
- C. Board Liaison's Report
- D. Council Liaison's Report

6. PUBLIC COMMENT

7. NEXT MEETING(S)/FUTURE AGENDA ITEMS

- A. January 3, 2024

8. ADJOURNMENT

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.