



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final

Fuller Lodge Historic Districts Advisory Board

*Mark Rayburn, Chair; Becky Hardy, Vice Chair; Marjorie Bruell;
Hedy Dunn; Leslie Linke; and Jorge Maldonado*

Wednesday, February 1, 2017

5:00 PM

Fuller Lodge - Curtis Room

1. **CALL TO ORDER/ROLL CALL**

2. **PUBLIC COMMENT**

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

3. **FLHDAB BUSINESS (Items for Discussion and/or Possible Action)**

A. **Selection of Chair and Vice Chair**

B. [9051-17](#) Minutes from the Fuller Lodge Historic Districts Advisory Board Meeting on December 7, 2016.

Presenters: Mark Rayburn, Chair of the Fuller Lodge Historic Districts Advisory Board

Attachments: [December 7, 2016 Draft Minutes](#)

C. **Farewell and Acknowledgment of Member Hardy and Member Bruell**

D. **Green Room Plaque Installation**

E. [9052-17](#) Recommendation to remove shed at Stone Cottage (Red Cross Building)

Presenters: Mark Rayburn, Chair of the Fuller Lodge Historic Districts Advisory Board

Attachments: [SHPO Letter](#)

F. **Changes to Fuller Lodge Board**

G. **Recomendation for Downtown Historic Distric Boundaries**

H. **Selection of a Board Member to work with the Parks and Recreation Department.**

4. CHAIR REPORT

5. STAFF REPORT

A. Fuller Lodge and Museum Project Updates

B. FY18 Work Plan

6. INFORMATIONAL ITEMS

A. Date / Time of Next Board Meeting

*The Next Board Meeting Will Be On Wednesday, March 1, 2017 in
The Throne Room at Fuller Lodge*

7. PUBLIC COMMENT

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.