# **County of Los Alamos**



## **BCC Agenda - Final**

## Historic Preservation Advisory Board

Stev	ven Laurent, Chair; Elizabeth Martineau, Vice-Chair; Nancy Bartlit; Robert Dryja; and Loretta Weiss, Members	
Wednesday, February 7, 2024	5:30 PM	1000 Central Avenue (BCC) 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/85643774828 Meeting ID: 856 4377 4828 Or, Telephone: 1 669 900 6833 or 1 719 359 4580 or 1 253 205 0468 or 1 253 215 8782 or 1 346 248 7799

#### 1. CALL TO ORDER/INTRODUCTIONS

2. PUBLIC COMMENT

### 3. HISTORIC PRESERVATION ADMINISTRATIVE BUSINESS

- A. Approval of Agenda
- **B.** <u>18211-24</u> Historic Preservation Advisory Board (HPAB) Minutes for January 3, 2024

Attachments: A - Draft Minutes for January 3, 2024

#### 4. DISCUSSION AND ACTION ITEMS

A. <u>18358-24</u> Approval of the HPAB 2024 Work Plan

Attachments: A - 2024 Work Plan

### 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

March 6, 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.