# **County of Los Alamos**

Los Alamos, NM 87544 www.losalamosnm.us



## **BCC Agenda - Final**

## **Historic Preservation Advisory Board**

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

Wednesday, January 6, 2021

5:30 PM

ZOOM

## Due to COVID-19, the meeting will be conducted remotely.

## 1. ADMINISTRATIVE ACTIONS

You are invited to a Zoom webinar.

When: January 6, 2021

5:30 PM Mountain Time (US and Canada)

Topic: Historic Preservation Advisory Board Meeting

To attend and/or give public comment, the link to join the webinar is: https://zoom.us/j/91695377215?pwd=eE8vbzg5UTU0SnYxMmdhd3NkR25Ddz09

Any questions, please email: barbara.lai@lacnm.us

- A. Call to Order/Introductions
- B. Approval of Today's Agenda
- C. Review/Approval of Meeting Minutes

1. <u>13701-20</u> Minutes from the Historic Preservation Advisory Board Meeting on

December 2, 2020.

**Presenters:** Historic Preservation Advisory Board

Attachments: A - Draft Minutes HPAB Meeting, December 2, 2020

D. Public Comment for Items Not on the Agenda

## II. HISTORIC PRESERVATION BUSINESS (Items for Discussion and Possible Action)

## A. Chairman's Report

1. Review/Update the FY21 Work Plan Tracking Report

## **III. STAFF REPORTS**

## A. Reports and Updates

- 1. Wayfinding
- 2. Fuller Lodge Storage
- 3. Fuller Lodge Maintenance Work
- 4. FL Art Center
- 5. WAC Building
- 6. JFK Memorial

## B. B & C Liaison Reports

- 1. APPB Nancy Bartlit
- 2. Tourism Implementation Task Force Jonathan Creel
- 3. LA Historical Society Michelle Murillo

## **IV. INFORMATIONAL ITEMS**

## V. PUBLIC COMMENT

## VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The Next meeting is February 3, 2021 at 5:30 pm, via ZOOM.

## 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.