



LOS ALAMOS

# 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;  
Robert Dryja; and Michelle Murillo, Members*

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Wednesday, April 7, 2021

5:30 PM

Due to COVID-19 the meeting will be conducted  
remotely. You may join the meeting at:  
<https://zoom.us/j/98974186876>

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*You are invited to a Zoom webinar.*

*To attend and/or give public comment, the link to join the webinar is:  
<https://zoom.us/j/98974186876>*

*Or Telephone:*

*US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or  
+1 301 715 8592 or +1 312 626 6799*

*Webinar ID: 989 7418 6876*

*Any questions, please email: [barbara.lai@lacnm.us](mailto:barbara.lai@lacnm.us)*

#### **1. ADMINISTRATIVE ACTIONS**

##### **A. Call to Order/Introductions**

##### **B. Approval of Today's Agenda**

##### **C. Review/Approval of Meeting Minutes**

1. [14081-21](#) Minutes from the Historic Preservation Advisory Board Meeting on March 3, 2021.

**Presenters:** Historic Preservation Advisory Board

**Attachments:** [A - Draft Minutes HPAB Meeting, March 3](#)

##### **D. Public Comment for Items Not on the Agenda**

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

##### **A. Develop/Approve FY22 HPAB Work Plan**

1. [13815-21](#) Prepare a Draft of the FY22 Work Plan for possible action.

**Presenters:** Historic Preservation Advisory Board

**Attachments:** [A - DRAFT FY22 Historic Preservation Advisory Board Work Plan](#)

### **III. REPORTS**

#### **A. Chairman's Report**

##### ***1. Fuller Lodge Mailbox***

1. [14082-21](#) Fuller Lodge Mail Box

**Presenters:** Historic Preservation Advisory Board

**Attachments:** [A - Fuller Lobby Mailbox](#)  
[B - Fuller Lodge Mailbox Placement](#)

##### ***2. Historic Trails***

#### **B. B & C Liaison Reports**

##### ***1. Art in Public Places***

##### ***2. Tourism Implementation Task Force***

##### ***3. Historical Society***

#### **C. Council Liaison Report-Denise Derkacs**

### **IV. INFORMATIONAL ITEMS**

### **V. PUBLIC COMMENT**

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

The next HPAB meeting is May 5, 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.