Regular Meeting and Annual Retreat Agenda of the
City and Borough of Juneau
Historic Resources Advisory Committee

Wednesday, April 4, 2012
City Hall Room 224, 2nd Floor conference room
5:00 p.m. to 9 p.m.

Members:
___ Gary Gillette (Chair)  ___ Lawrence Hayden (Vice-Chair)  ___ Connie Munro
___ Shauna McMahon (Recorder)  ___ Rico Worl  ___ Myra Gilliam
___ Marie Darlin  ___ Steven Winker  ___ Gerald Gotschall

Staff:
___Laura A. Boyce (CBJ, Community Development)
___Jane Lindsey (CBJ, City Museum)

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes: March 7, 2012

IV. Public Testimony on Non-agenda Items

V. Old Business

VI. New Business
   1. St. Nicholas Orthodox Church Presentation – Grant Crosby, AIA
   2. Ranger Boats Presentation – Sue Marvin

VII. Annual Retreat
   1. Annual Report Review & Discussion – Jane & Laura
   2. Goal setting
   3. Website Review

VIII. Next Regular Meeting – May 2, 2012, 5:00 p.m., City Hall Room 224

IX. Adjournment