I. Call to Order

II. Approval of Agenda

III. Approval of Minutes: November 30, 2011

IV. Public Testimony on Non-agenda Items

V. Old Business
   1. Subcommittee for Building Permit/Project Review Discussion
   2. Goal Setting for HRAC through April 2012

VI. New Business
   1. Treadwell Projects & Activities Update – Paulette Simpson & Wayne Jensen
   2. Nor’Westerly Building (439 S. Franklin) Variance Request – Entry Way Redesign
   3. SLAM building update – Robert Banghart, Alaska State Museum

VII. Next Regular Meeting – February 1, 2012, 5:00 p.m., Room 224 City Hall

VIII. Adjournment