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

Wednesday, October 3, 2012  
Sealaska Building, 4th floor conference room  
5:00 p.m. to 6:30 p.m.

Members:
___ Gary Gillette (Chair)  ___ Vacant (Vice-Chair)  ___ Connie Munro
___ Shauna McMahon (Recorder)  ___ Rico Worl  ___ Myra Gilliam
___ Marie Darlin  ___ Don Harris  ___ Gerald Gotschall

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

I. Call to Order
II. Approval of Agenda
III. Approval of Minutes: September 5, 2012
IV. Public Testimony on Non-agenda Items
V. New Business
   1. Elections
   2. Sub-committee appointments
   3. NEH Grant – Section 106 Review
   4. CLG Grant Opportunity
   5. Update regarding off-season window displays in Downtown Historic District
   6. Potential food business in Downtown Historic District
   7. Building Permit Review Update

VI. Old Business
   1. Existing Grant Updates

VII. Committee Member Comments

VIII. Next Regular Meeting – November 7, 2012, 5:00 p.m., City Hall, Room 224

IX. Adjournment