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

Wednesday, November 7, 2012
City Hall Building, Room 224
5:00 p.m. to 6:30 p.m.

Members:
___ Gary Gillette (Chair)  ___ Don Harris (Vice-Chair)  ___ Connie Munro
___ Shauna McMahon (Recorder)  ___ Rico Worl  ___ Myra Gilliam
___ Marie Darlin  ___ Vacant  ___ 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: October 3, 2012
IV. Public Testimony on Non-agenda Items

V. New Business
   1. CLG Grant Application – Treadwell Phase II
   2. National Trust for Historic Preservation Conference Update
   3. Small Grant Opportunities for Future History Convention/Coffee Gathering
   4. Building Permit & CDD Application Review Update

VI. Old Business
   1. Existing Grant Updates

VII. Committee Member Comments

VIII. Next Regular Meeting – December 5, 2012, 5:00 p.m., City Museum

IX. Adjournment