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

Wednesday, December 19, 2012
City Hall Assembly Chambers
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    ___ Elizabeth Eskelin    ___ Gerald Gotschall

Staff:
___ Laura A. Boyce (CBJ, Community Development)
___ Jane Lindsey (CBJ, City Museum)
___ Jon Lange (CBJ, Community Development)

I. Call to Order
II. Approval of Agenda
III. Public Testimony on non-agenda Items
IV. New Business
   1. Consideration of Removal of Block from the Downtown Historic District Boundary
V. Committee Member Comments
VI. Next Regular Meeting – January 9, 2012, 5:00 p.m., City Hall Room 224
VII. Adjournment