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

Wednesday, February 5, 2014
City Hall Building, Room 224
5:00 p.m. to 6:30 p.m.

Members:
__ Gary Gillette (Chair)  __ Don Harris (Vice-Chair)  __ Marcy Sowers
__ Shauna McMahon (Recorder)  __ Mark Sowers  __ Myra Gilliam
__ Marie Darlin  __ Zane Jones  __ Gerald Gotschall

Staff:
___Jane Lindsey (CBJ, City Museum)
___Laura Boyce (CBJ, Community Development)
___Jon Lange (CBJ, Community Development)

I. Call to Order
II. Approval of Agenda
III. Approval of Minutes: January 8, 2014 (Regular Meeting)
IV. Public Testimony on Non-agenda Items
V. New Business
   1. Grant Opportunity from the State of Alaska
   2. CBJ Title 49 Proposed Amendment – Minor HRAC Changes
VI. Old Business
   1. Evergreen Cemetery
VII. Committee Member Comments
VIII. Next Regular Meeting – March 5, 2014, 5:00 p.m., City Museum
IX. Adjournment