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

Wednesday, October 7, 2015  
4th Floor, Marine View Building, CDD Conference Room  
5:00 p.m. to 6:30 p.m.

Members:  
☐Zane Jones (Chair)  ☐Don Harris (Vice-Chair)  ☐Shauna McMahon (Recorder)  
☐Karenza Bott  ☐Myra Gilliam  ☐Gerald Gotschall  
☐Sorrel Goodwin  ☐Daryl Miller  ☐Michael Tripp

Staff:  
☐Laura Boyce (CDD)  ☐Jane Lindsey (City Museum)  ☐Allison Eddins (CDD)

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Public Testimony on Non-agenda Items

V. New Business
   1. Front and Franklin Streets Project Update – Michele Elfers, CBJ Staff
   2. Project Updates/Discussion - Staff

VI. Old Business
   1. Grant Updates

VII. Committee Member Comments

VIII. Next Regular Meeting – November 4, 2015, 5:00 p.m., City Hall Room 224

IX. Adjournment