Agenda of the City and Borough of Juneau
Historic Resources Advisory Committee
Wednesday, November 2, 2016
City Hall, Room 224

Members:
☐ Zane Jones (Chair) ☐ Don Harris (Vice Chair) ☐ Shauna McMahon (Recorder)
☐ Myra Gilliam ☐ Gary Gillette ☐ John Fox
☐ Gerald Gotschall ☐ Karenza Bott ☐ Chuck Smythe

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

I. Call to Order
II. Approval of Agenda
III. Approval of Minutes
IV. Public Testimony of Non-agenda Items
V. Business
  1. Historic Preservation Plan - grant update
  2. Prioritizing HRAC’s 2017 goals
  3. Creating a work plan to achieve 2017 goals*
VI. Committee Member Comments
VII. Adjournment

Next Regular Meeting – Wednesday, December 7, 2016

*This could take two meetings to complete.