Agenda of the City and Borough of Juneau

Historic Resources Advisory Committee

Wednesday, January 4, 2017
City Hall, Room 224

Members:
☐ Zane Jones (Chair) ☐ Don Harris (Vice Chair) ☐ Shauna McMahon (Recorder)
☐ Myra Gilliam ☐ Gary Gillette ☐ John Fox
☐ Vacant ☐ 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 November 2016 Minutes
IV. Public Testimony of Non-agenda Items
V. Business
   1. Historic Preservation Plan - grant update (We go it! Now what?)
   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 February 1, 2017

*It would be great to have this completed in February.