

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

**Wednesday, September 2, 2015**

**City Hall Room 224**

**5:00 p.m. to 6:30 p.m.**

**Members:**

☐ Zane Jones (Chair)

☐ Karenza Bott

☐ Sorrel Goodwin

☐ Don Harris (Vice-Chair)

☐ Myra Gilliam

☐ Daryl Miller

☐ Shauna McMahon (Recorder)

☐ Gerald Gotschall

☐ 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. City Museum Collections: Iron Tools
  - 2. Museum loans incoming - outgoing
  - 3. Museum casework project
- VI. Old Business
  - 1. Grant Updates – Evergreen Cemetery Brochure
- VII. Committee Member Comments
- VIII. Next Regular Meeting – October 7, 2015, 5:00 p.m., City Hall Room 224
- IX. Adjournment