

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

Wednesday, December 19, 2012 City Hall Assembly Chambers 5:00 p.m. to 6:30 p.m.
--

Members:

☐ Gary Gillette (Chair)	☐ Don Harris (Vice-Chair)	☐ Connie Munro
☐ Shauna McMahon (Recorder)	☐ Rico Worl	☐ Myra Gilliam
☐ Marie Darlin	☐ Elizabeth Eskelin	☐ Gerald Gotschall

Staff:

☐ Laura A. Boyce (CBJ, Community Development)

☐ Jane Lindsey (CBJ, City Museum)

☐ Jon Lange (CBJ, Community Development)

- I. Call to Order
- II. Approval of Agenda
- III. Public Testimony on non-agenda Items
- IV. New Business
 - 1. Consideration of Removal of Block from the Downtown Historic District Boundary
- V. Committee Member Comments
- VI. Next Regular Meeting – January 9, 2012, 5:00 p.m., City Hall Room 224
- VII. Adjournment