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

Wednesday, November 7, 2012
**City Hall Building, Room 224**
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 | __ Vacant | __ Gerald Gotschall |

Staff:
___Laura A. Boyce (CBJ, Community Development)

___Jane Lindsey (CBJ, City Museum)

___Crystal Hitchings (CBJ, Community Development)

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes: October 3, 2012

IV. Public Testimony on Non-agenda Items

V. New Business

1. CLG Grant Application – Treadwell Phase II
2. National Trust for Historic Preservation Conference Update
3. Small Grant Opportunities for Future History Convention/Coffee Gathering
4. Building Permit & CDD Application Review Update

VI. Old Business

1. Existing Grant Updates

VII. Committee Member Comments

VIII. Next Regular Meeting – December 5, 2012, 5:00 p.m., City Museum

IX. Adjournment