

Regular Meeting and Annual Retreat Agenda of the
City and Borough of Juneau
Historic Resources Advisory Committee

Wednesday, April 4, 2012 City Hall Room 224, 2 nd Floor conference room 5:00 p.m. to 9 p.m.
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Members:

___ Gary Gillette (Chair)	___ Lawrence Hayden (Vice-Chair)	___ Connie Munro
___ Shauna McMahon (Recorder)	___ Rico Worl	___ Myra Gilliam
___ Marie Darlin	___ Steven Winker	___ Gerald Gotschall

Staff:

___ Laura A. Boyce (CBJ, Community Development)
___ Jane Lindsey (CBJ, City Museum)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes: March 7, 2012
- IV. Public Testimony on Non-agenda Items
- V. Old Business
- VI. New Business
 - 1. St. Nicholas Orthodox Church Presentation – Grant Crosby, AIA
 - 2. Ranger Boats Presentation – Sue Marvin
- VII. Annual Retreat
 - 1. Annual Report Review & Discussion – Jane & Laura
 - 2. Goal setting
 - 3. Website Review
- VIII. Next Regular Meeting – May 2, 2012, 5:00 p.m., City Hall Room 224
- IX. Adjournment