

**Historic Resources Board Meeting**  
Agenda  
Wednesday, March 20, 2019 at 3PM  
Community Service Center, **3rd** floor conference room

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these Rules of Procedure:

- Please speak loud enough for the entire room to hear your comments.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

- I. Call to Order
- II. Approval of the Minutes from the meeting of February 20, 2019.
- III. Unfinished Business
  - a. Haefner's Dam nomination to NRHP
  - b. Tammany
  - c. Glover's Cabin
  - d. CLG 2019-2020 Grant Application/Contract MT-19-010
  - e. Preservation Month Planning
- IV. New Business
  - a. Contract MT-18-010 Reimbursement
  - b. Bylaws
- V. Miscellaneous/Announcements
  - a. Board
  - b. Public
- VI. **Public Comment** – This is the time for the public to comment on items **NOT** appearing on the agenda that fall **within the board's jurisdiction**.
- VII. Next Meeting
- VIII. Adjournment