

Historic Resources Board Meeting
Agenda
Thursday, April 18, 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 March 20, 2019.
- III. Unfinished Business
 - a. Haefner's Dam nomination to NRHP
 - b. CLG Contracts
 - i. MT-18-010 Reimbursement
 - ii. MT-18-010 Final Report review
 - iii. MT-19-1010 Funds
 - c. Tammany
 - d. Glover's Cabin
 - e. Preservation Month Planning
 - f. Bylaws
- IV. New Business
 - a. Smelter City Brewing (Electric Light Building) Improvements with Guest Luke Carlson
 - b. Historic Signs ~~with Guest Teah Fuller~~
- 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