

Historic Resources Board Meeting
Agenda
Thursday, May 16, 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 April 18, 2019.
- III. Unfinished Business
 - a. Haefner's Dam nomination to NRHP (Timeline for submittal)
 - b. Tammany
 - c. Glover's Cabin
 - d. Preservation Month
- IV. New Business
 - a. 114 and 118 E. Pennsylvania Projects with Jeannie Krumm
 - b. Precontact Site Brief with Mitzi of Rossillon Consulting
 - c. Historic Signs Presentation with Accelerate Anaconda's Teah Fuller
 - d. Main Street Grant opportunities with Adam Vauthier
 - e. Smeltermen's Day Participation with Ray Haffey
- 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