

**Historic Resources Board Meeting**  
Agenda  
Thursday, June 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 May 16, 2019.
- III. Unfinished Business
  - a. Bylaws
- IV. New Business
  - a. Montana Hotel- Anaconda Restoration Association's Marjie Smith
  - b. Smeltermen's Days- M. Smith
  - c. Demolition Permits
    - i. 105 N Elm
    - ii. 514 Cedar
    - iii. 19 Main
    - iv. 722 E. 3<sup>rd</sup> (Tangerine)
  - d. Cemetery-Sacred Sites Project for 2020
- 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