

## Historic Resources Board Meeting

Agenda

Thursday, September 7, 2023, at 10:00 AM

Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call To Order
2. Previous Meeting Minutes  
Public Comment:

Documents:

[23-08-04 HRB MINUTES\\_DRAFT.PDF](#)

### 3. Unfinished Business

#### 3.I. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- o September event and tasks, including:
  - o greeter
  - o introduction
  - o thank you note
  - o handout
  - o distribute posters
  - o cookies (Rose per schedule)

- o October ad

Public Comment:

Documents:

[HISTORICRESOURCES-OCTOBER.PDF](#)

#### 3.II. Preservation Booth At Smeltermen's Day (5.1.10)

Quick debrief on event.

Public Comment:

#### 3.III. HRB 2023 Work Plan (3.6)

Work plan updates

Public Comment:

Documents:

4. New Business

4.I. Finding A Permanent Location For An Antique Threshing Machine

Public Comment:

5. Miscellaneous/Announcements

a. Board

b. Public

6. 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

7. Next Meeting: October 5, 2023

Note: Anaconda's Past, a community speaker series event, will be held next Thursday at Noon at The Forge.

8. Adjournment