

## Historic Resources Board Meeting

### Agenda

Thursday, October 17, 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 August 22,2019.
- III. Unfinished Business
  - a. Tourist signs on Highway 1 – Update
  - b. Recap from CLG Training at MT History Conference
  - c. Hefner’s Dam NRHP Nomination draft
- IV. New Business
  - a. CLG Semi-annual progress report
  - b. Friends of Anaconda Stack State Park
- 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