

Historic Resources Board Meeting
Agenda
Thursday, February 20, 2020 at 3PM
Community Service Center, 3rd floor Conference Rm

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 January 23, 2020.
- III. Unfinished Business
 - a. Demolition Review -Root Barn at 356 Trapper Way (Warm Springs)
 - b. CLG 2020-2021 Grant Application update
 - c. Revitalizing Montana's Rural Heritage (RMRH) Grant
- IV. New Business
 - a. Preservation Plan funding
 - b. Officer Elections
 - c. Preservation Month planning
- 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