

Historic Resource Board Meeting

Minutes

Friday, August 5, 2022, at 1:30 PM

Kennedy Commons

1. Call to Order(1:30 PM) by Chair Mary Lynn McKenna
Present: Vice-Chair Bob Wren, Terry Lavalley, and Rose Nyman
Excused Absent: Lynette Foulger
No Members of the Public
2. Previous Meeting Minutes
Approved by Rose Nyman, 2nd by Terry LaValley Motion Passed 4-0
- 3.Unfinished Business
 - 3.1 Preservation Booth at Smelterman”s Day and set up.
In progress at this meeting
 - 3.II HRB Work Plan Updates
URA meeting scheduling: Mary Lynn McKenna will attend
 - 3.III Speaker Series(5.1.7)
Rose Nyman talked with Tammy at the Forge and they would like us to continue using the facilities at the Forge for the Series.
On motion by Terry LaValley, and 2nd by Bob Wren Board approved the ad for the Sept. Speaker Series. Motion passed 4-0
4. New Business:
 - 4.I BPA Substation MOA and Proposed Rehabilitation Project
The Commission has approved this action. The HRB would like to see the Option 2 be used for the plan.
 - 4.II Drivers Saloon Individual NR listing
Tabled
5. Learning Opportunities
Board has question as to the times the video lectures would be available.
Note: agenda link had an extra character at the end. Videos are available at <https://mhs.mt.gov/education/OnlineProDevelop>
6. Miscellaneous/Announcements
Board had none.
7. Public Comment – None
8. Next Meeting September 1, 2022 at ALDC building at 10:30 am
9. Adjournment (1:45 PM)