

**Historic Resources Board Meeting**  
Minutes  
Thursday, October 15<sup>th</sup>, 2020 at 3PM  
Community Service Center, **3rd** floor Conference Rm

Join the online meeting: <https://join.freeconferencecall.com/aldc>

Dial-in number (US): [\(425\) 436-6356](tel:(425)436-6356)  
Access code: 204098#

- I. Call to Order (15:00)  
Present: Henry Lussy (Chair), Mary Lynn McKenna (Vice-Chair), Bob Wren, Gayla Hess (HPO), and public per sign-in sheet
- II. Approval of the Minutes from the meeting of [September 17<sup>th</sup>, 2020](#)  
Vice-Chair McKenna moved to approve the minutes with a second by Mr. Wren; motion passed 3-0.
- III. Unfinished Business -None.
- IV. New Business
  - a. Historic Preservation Plan Project Kick-Off Meeting – The Lakota Group  
  
Technical difficulties – agenda item set for next meeting
- V. Miscellaneous/Announcements
  - a. Board  
  
Hess updated the group about the brown cultural heritage signs in production and a delay related to COVID. HPO also announced to guests the postponement of the lunch speaker event at the Copper Village.
  - b. Public  
  
Mr. Adam Vauthier let the group know about awards Accelerate Anaconda received from MEDA, including an award for their Historic Sign project in the Commercial Historic District.  
  
Mrs. Gloria O'Rourke shared that Backroads of Montana is looking to visit the area after postponing earlier in the year to film at some of the community's historic locations.
- VI. Public Comment – None.
- VII. Next Meeting: Thursday, October 29<sup>th</sup> at 3PM in 3<sup>rd</sup> floor conference room of Community Service Center with same call-in information as above
- VIII. Adjournment (3:18PM)