

HISTORIC RESOURCES ADVISORY COMMITTEE AGENDA

December 06, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

https://juneau.zoom.us/j/84041385210 or 1-253-215-8782 Webinar ID: 840 4138 5210

- A. CALL TO ORDER
- B. LAND ACKNOWLEDGEMENT

We acknowledge the Áak'w Kwáan and T'aakú Kwáan as the original owners and inhabitants of the City & Borough of Juneau. We are grateful to be here in your ancestral homeland as we come to you from areas of Alaska and beyond. We are thankful that you have permitted us to live here and make this land our home. Gunalchéesh.

- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES
 - 1. 11.01.2023 HRAC Draft Minutes
- F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
- G. AGENDA TOPICS

2. Old Business:

- 1. Telephone Hill Letter
- 2. Douglas Cemeteries Letter
- 3. DIA Invitation Letter
- 4. Legislative Priorities Letter

3. New Business:

- 1. CDD Memo
- 2. Annual Meeting
- 3. Election
- 4. Alterative January Meeting Date
- H. STAFF REPORTS
- I. COMMITTEE MEMBER COMMENTS AND QUESTIONS
- J. NEXT MEETING DATE
- K. SUPPLEMENTAL MATERIALS
- L. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.