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155 Heritage Way • Juneau, AK 99801

Historic Resources Advisory Committee Agenda ANNUAL RETREAT

January 10, 2024, Immediately Following the Regular January Meeting
City Hall Conference Room 224 / Zoom Webinar

MEETING MINUTES

A. CALL TO ORDER

Chair Jones called the meeting to order at 5:06 PM.

B. LAND ACKNOWLEDGEMENT

We acknowledge the Áak'w K̄waan and T'aaku' K̄waan 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 – Zane, Eric, Jerrick, Chuck, Gary, Dorene

Committee members present in person: Zane Jones, Eric Moots, Chuck Smythe, Gary Gillette, and Dorene Lorenz.

Committee members present via zoom: Jerrick Hope-Lang.

Committee members absent: Shannon Crossley, Don Harris, and Steve Winker

Staff present: Forrest Courtney, CDD Planner

Members of the public present: Skip Gray and Joshua Adams.

D. APPROVAL OF AGENDA

Mr. Moots motioned to change the order of the agenda to address elections first, Mr. Smythe seconded the motion. Motion approved. 6-0.

E. APPROVAL OF MINUTES

None.

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

G. AGENDA TOPICS

2. New Business:

1. Officer Elections – Mr. Courtney read the role of the officers. Ms. Lorenz motioned to approve 2024-2025 officers as slated, Mr. Smythe seconded the motion. Motion approved. 6-0.

a. Recorder – Eric Moots

b. Vice-Chair – Shannon Crossley

c. Chair – Zane Jones

Mr. Smythe left the meeting at 5:58PM.



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2. 2024 Goals – The committee worked to set HRAC's 2024 goals, a draft work plan is set to be adopted at the February 7, 2024, meeting. No action.
3. Annual Report to the Assembly - Mr. Jones, Ms. Crossley, and Mr. Moots will work to provide a draft report to CDD staff by the February 7, 2024 meeting. No action.

H. STAFF REPORT

None.

I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

None.

J. NEXT MEETING DATE – February 7, 2024

K. ADJOURNMENT

Ms. Lorenz motioned to adjourn the 2024 Annual Retreat at 7:02 PM, Mr. Gillette seconded the motion. Motion approved. 5-0.

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.org.