# Montrose County Historic Landmark Advisory Board Meeting Agenda Hopkins Field, Nucla, CO 10:00 am to Noon 8-7-2015

| Meeting Date   | 8-7-2015                 |
|----------------|--------------------------|
|                | Meeting called to order: |
| In Attendance: | Board Members Present:   |
|                | Guests:                  |

# <u>Agenda</u>

|                      | Welcome and Introductions  |  |  |
|----------------------|--|--|--|
| Approval of Minutes: | Consider approval of the minutes of the Board Meeting held on June 5, 2015 |  |  |
| Old Business:        | BOCC Resolution  |  |  |
|                      | Public Relations Efforts  • Scavenger Hunt Project                         |  |  |
|                      | Final Application Status   |  |  |
|                      | Press Release  |  |  |
| New Business         |  |  |  |
| Action Items         | Review Action Items  |  |  |
|                      | Next meeting date:   |  |  |
|                      | Meeting was adjourned at:  |  |  |

# **Minutes from Previous Meeting**

## See minutes at:

 $\underline{https://docs.google.com/document/d/1AGZh2J9tXIEXWmJvlbkS1o4yUxMt6eznuVnShf23ngc/ed} \underline{it?usp=sharing}$ 

## **Open Action Items**

\* Update for every meeting. will be reviewed on the next meeting. items that will not be closed will be copied to the next minutes document.

| Action Item   |  | Deadline | Status |
|---|--|----------|--------|
| Contact the County about listing a section on the website.                        |  | 8-7-2015 |        |
| Press Release for online application (wait for resolution)                        |  | 8-7-2015 |        |
| Scavenger hunt plan prep and presentation to the board                            |  | 8-7-2015 |        |
| Online application final  |  | ASAP     |        |
| Determine if resolution approving amended bylaws exists and if not have this done |  | ASAP     |        |