

Montrose County Historic Landmark Board
 Meeting Agenda
 Elks Civic Building 107 S. Cascade, Montrose, CO
 (Cascade Meeting Room)
 2:00pm to 4:00pm
 1-26-2015

Minutes of Meeting

Meeting Date	<i>01-26-2015</i>
	Meeting called to order at 2:10 pm
In Attendance	Virgil Turner, Zilla May Brown, Sharon Johannsen, Steve Baker Guests: Jane Thompson

Agenda

	Welcome and Introductions (10min) - Board members and guest provided brief introductions and interests in historic preservation
	Review of Bylaws and Operational Guidelines (20min) - A review of the Operational Guidelines was completed through 4.4 with revisions made to the document on Google Docs
	Nomination and Election of Officers (15min) - Chairperson: Zilla May Brown - Vice-Chairperson: Sharon Johannsen - Secretary/Treasurer: Virgil Turner - A motion was made and seconded to elect the above slate of officers for the 2015 term was made by Virgil and seconded by Sharon. The motion was approved unanimously.
	Board Member Recruitment (5 to 7 member board) (10min) -Discussion was held on recruitment of additional board members. It was noted that Jane Thompson had submitted her application, but has not been contacted by Montrose County for an interview. Zilla May will send out an email to those interested parties who had attended informational meetings in the past. She will also reach out to the Ute Indian Museum to ascertain if they are interested in a representative on the board.
	Review/Approve Draft MCHLB Application for Local Historic Registry Designation (20min) - Discussion was held to discuss process for approving the application. It was suggested we need to move forward with some urgency to finalize the application. The board agreed to meeting next on February 20th to continue review and approval of the application. -

