

Montrose County Historic Landmark Advisory Board
 Meeting Agenda
 Montrose City Hall, Annex Conference Room, Montrose, CO
 9:30 AM - 10:30 AM
 11-13-2015

Meeting Date	11-13-2015
Call In Info	Conference Phone Number: 970-240-1404
	Meeting called to order:
In Attendance:	Board Members Present: Board Members Absent: Guests:

Agenda

	Welcome and Introductions
Approval of Minutes:	Consider approval of the minutes of the Board Meeting held on October 16, 2015
Old Business:	Public Relations Efforts <ul style="list-style-type: none"> • Press Release Landmark Consideration – Revised Vestal House
New Business	Resignation - Jim Knight
Action Items	Review Action Items
	Next meeting date:
	Meeting was adjourned at:

Minutes from Previous Meeting

See minutes at:

https://drive.google.com/open?id=1_Qvh5_1hwuUMRcR3BqYNjF8KtTrO4P5MHCzwD0tDqTA

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	Owner	Deadline	Status
Contact the County about listing a section on the website.	VT	9-7-2015	Complete
Press Release for online application	ML	9-7-2015	
Scavenger hunt plan prep and presentation to the board	ML/JT	9-7-2015	



Virgil Turner <virgil@vsturner.com>

Board Membership

Jim Knight <jknightfaia@yahoo.com>

Sat, Oct 31, 2015 at 2:41 PM

To: "virgil@vsturner.com" <virgil@vsturner.com>

Dear Virgil,

I realize this is bad timing for the MCHLAB, but I must tender my resignation from the Board as of November 1, 2015. Please accept my deep apologies because of the timing of this decision. The MCHLAB is a highly worthy group devoting great effort to a great cause and need for Montrose County. I simply don't feel that I have the energy needed to be a committed and productive member of this important effort.

Warm regards - respectfully,

James F. Knight, FAIA

JFK