

**HERITAGE RESOURCES COMMITTEE
 JUNE 11, 2018 MEETING 9:00 a.m.
 MUNICIPAL OFFICE, EXSHAW
 PRE-ADOPTION AGENDA**

	ACTION REQUIRED	PAGE
A. CALL TO ORDER	MOTION	
B. APPROVAL OF AGENDA	MOTION	
C. APPROVAL OF MINUTES		
1. April 9, 2018	MOTION	Pg. 1
D. BUSINESS ARISING FROM MINUTES		
1. Grant/Funding Sources Available for the proposed HRC Research Project	DISCUSS	
2. Heritage Speaker – Potential Agenda Item for Living in the Natural Environment Event	DISCUSS	
E. UNFINISHED BUSINESS		
1. Tracking Form	DISCUSS	Pg. 6
2. Heritage Photo Inventory – St. Bernard’s Church Photos and Confirmation of Photo Date (Identifier 26)	INFO	
3. Members to choose Historic Photo from the Inventory for display	MOTION	Pg. 25
4. MD Heritage Promotion Items (Calendar/Photo Album)	DISCUSS	
F. NEW BUSINESS	NONE	
G. CORRESPONDENCE		
1. Black Rock Fire Lookout Designation Decision	DISCUSS	Pg. 34
H. EDUCATIONAL/INFORMATIONAL ITEMS	NONE	
I. IN CAMERA		
1. Prospective Oral History Interview List	DISCUSS	Pg. 38
2. Website/Youtube Listing Track Sheet	DISCUSS	Pg. 39
J. NEXT MEETING DATE		
August 13, 2018	DISCUSS	
K. ADJOURNMENT	MOTION	

Note: Participation at HRC meetings may be allowed electronically, by telephone or similar means, when a member is unable to attend a meeting in person