

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

	<b>ACTION REQUIRED</b>	<b>PAGE</b>
<b>A. CALL TO ORDER</b>	MOTION	
<b>B. APPROVAL OF AGENDA</b>	MOTION	
<b>C. APPROVAL OF MINUTES</b>		
1. April 9, 2018	MOTION	Pg. 1
<b>D. BUSINESS ARISING FROM MINUTES</b>		
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	
<b>E. UNFINISHED BUSINESS</b>		
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	
<b>F. NEW BUSINESS</b>	NONE	
<b>G. CORRESPONDENCE</b>		
1. Black Rock Fire Lookout Designation Decision	DISCUSS	Pg. 34
<b>H. EDUCATIONAL/INFORMATIONAL ITEMS</b>	NONE	
<b>I. IN CAMERA</b>		
1. Prospective Oral History Interview List	DISCUSS	Pg. 38
2. Website/Youtube Listing Track Sheet	DISCUSS	Pg. 39
<b>J. NEXT MEETING DATE</b>		
August 13, 2018	DISCUSS	
<b>K. ADJOURNMENT</b>	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