

HERITAGE RESOURCES COMMITTEE
FEBRUARY 8, 2021 VIRTUAL MEETING 9:00 a.m.
PRE-ADOPTION AGENDA

Due to the COVID-19 Pandemic this Board Meeting will be held virtually using MICROSOFT TEAMS. Members of the Public may watch the Live Stream of this meeting on the [MD of Bighorn YouTube Channel](#).

	ACTION REQUIRED	PAGE
A. CALL TO ORDER	MOTION	-
B. APPROVAL OF AGENDA	MOTION	-
C. APPROVAL OF MINUTES		
1. December 7, 2020	MOTION	Pg. 1
D. BUSINESS ARISING FROM MINUTES		
1. History of Forestry and Fire Protection in the MD of Bighorn – with Laura Pasacreta (Fireweed Consulting Ltd.)	DISCUSS	Pg. 4
2. HRC Budget for 2021	DISCUSS	Pg. 91
E. UNFINISHED BUSINESS		
1. Items from Tracking Form	DISCUSS	Pg. 93
➤ 4.1 - Oral History Project Budget for 2022		
➤ 4.3 - Heritage Calendar Project 2022		
➤ 6.1 - Site Visits		
F. NEW BUSINESS	NONE	-
G. CORRESPONDENCE		
1. CHAPS Cochrane – To feature E. Butters interview on their YouTube Channel	DISCUSS	Pg. 120
H. EDUCATIONAL/INFORMATIONAL ITEMS	NONE	-
I. IN CAMERA	NONE	-
J. NEXT MEETING DATE		
April 12, 2021	DISCUSS	-
K. ADJOURNMENT	MOTION	-