

AGENDA

November 8, 2011
9:00 a.m.

Placer County Historical Organizations Committee

Fruitvale School
3425 Fruitvale Rd., Lincoln

530-889-6500 (for questions and directions)

- I MEETING CALLED TO ORDER
 - A. Introductions
 - B. Housekeeping items: Thanks to our hosts, Fruitvale School
- II MINUTES OF PREVIOUS MEETING: May 10, 2011
- III OLD BUSINESS
 - A. Review status of member organization materials
 - B. Placer County Museums Administrator Report - Melanie Barton
 - C. Placer County Historical Advisory Board Report – Dot Shiro
 - D. Placer County Visitor’s Bureau Report – Michael Otten
 - E. Historic Plaques and Markers update – Michael Otten
 - F. The Heritage Trail update – Melanie Barton
- IV NEW BUSINESS
 - A. Select and recommend a chairperson from the HOC to the HAB (Historical Advisory Board) – [Vote required](#)
 - B. Select and recommend a representative from the HOC to be a member of the Placer County Visitor’s Bureau – [Vote required](#)
- V OPEN DISCUSSION
 - A. Member & visitor reports and discussion items not on the agenda
 - B. Agenda items and location for next meeting

The next meeting is February 14, 2012.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Placer County Museums Division at least 24 hours prior to the meeting at 530-889-6500.