



AGENDA

PLACER COUNTY HISTORICAL ADVISORY BOARD

October 19, 2011

5:30 p.m.

**Archives & Research Center
11437 D. Ave., DeWitt Government Center
Auburn, CA**

- I PLEDGE OF ALLEGIANCE
- II ROLL CALL (Introduction of new member, Michael Bryant)
- III PUBLIC COMMENT (public comments will be limited to 3 minutes per topic)
- IV MINUTES OF THE PREVIOUS MEETING: August 17, 2011
- V CORRESPONDENCE
 - Letter from Placer County Water Agency
- VI UNFINISHED BUSINESS
 - A. Historical Foundation Report – Donna Howell
 - B. Historical Organizations Committee Report – Dot Shiro
 - C. Placer County Visitor's Bureau Report – Michael Otten
 - D. Recommendation for Deaccessioning (**Vote required**) - Tom Seth
 - E. Protecting Cultural Collections Workshop: September 22nd and October 25th
 - F. Mountain Quarry Bridge Centennial, March 2012
 - G. Archives/Collections move
- VII NEW BUSINESS
 - A. Appointment of HAB member to Deaccessioning Committee – George Lay
 - B. Review and recommend application from Placer County Water Agency Heritage Center (Hallbom Residence) for placement in the Placer County Official Register Cultural and Historic Resources. (**Vote required**) – Ralph Gibson
- VIII MUSEUMS ADMINISTRATOR'S REPORT
- IX REPORTS FROM BOARD MEMBERS
- X ARCHIVES TREASURES – Ralph Gibson
- XI DATE AND TIME OF NEXT MEETING – December 21, 2011
- XII ADJOURNMENT

Members of the Historical Advisory Board, who CAN NOT attend this meeting, please contact the Placer County Museums at 530-889-6500 by noon on October 19, 2011. 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.