



AGENDA

PLACER COUNTY HISTORICAL ADVISORY BOARD

August 17, 2011

5:30 p.m.

**Bernhard Museum Winery (upper floor)
291 Auburn Folsom Road
Auburn, CA**

- I PLEDGE OF ALLEGIANCE
- II ROLL CALL
- III PUBLIC COMMENT (public comments will be limited to 3 minutes per topic)
- IV MINUTES OF THE PREVIOUS MEETING: June 15, 2011
- V CORRESPONDENCE
- 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. State Historic Resources Commission meeting in Auburn, August 4th & 5th
 - H. The Heritage Trail 2011 recap: Melanie Barton
- VII NEW BUSINESS
 - A. Rally for Suffrage! October 1st (Community Education Programs)
 - B. Archives/Collections move
- VIII MUSEUMS ADMINISTRATOR'S REPORT
- IX REPORTS FROM BOARD MEMBERS
- X DATE AND TIME OF NEXT MEETING
October 19, 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 August 17, 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.