AGENDA
PLACER COUNTY HISTORICAL ADVISORY BOARD
October 18, 2017
5:30 p.m.

Bernhard Museum Winery
291 Auburn Folsom Rd., 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 OFFICIAL MEETING: August 16, 2017

V CORRESPONDENCE
None.

VI UNFINISHED BUSINESS
A. Historical Organizations Committee Report – Christina Richter
B. Placer County Visitor’s Bureau Report – Holmes
C. Gold Rush Museum – Ralph
D. DeWitt Museum – Ralph
E. NAGPRA – Ralph
F. Recommendation for Deaccession (Vote required) - Tom Seth, Donna Coffman
G. Heritage Trail – Ralph
H. Curator of Education Position – Ralph
I. Fiddyment House Project -- Christina

VII NEW BUSINESS
A. None.

VIII MUSEUMS ADMINISTRATOR REPORT

IX REPORT FROM BOARD MEMBERS

X DATE AND TIME OF NEXT MEETING – December 20, 2017, 5:30 p.m. at the
Gold Rush Museum

XI ADJOURNMENT