

Historic Resources Board Staff Report

From: Jonathan Lait, Planning and Development Services Director Lead Department: Planning and Development Services

Meeting Date: October 12, 2023

Report #: 2309-2010

TITLE

Historic Resources Board Schedule of Meetings and Assignments

RECOMMENDATION

Staff recommends the Historic Resources Board (HRB) review and comment as appropriate.

BACKGROUND

Attached is the HRB meeting schedule and attendance record for the calendar year. This is provided for informational purposes. If individual Boardmembers anticipate being absent from a future meeting, it is requested that it be brought to staff's attention when considering this item.

No action is required by the HRB for this item.

ATTACHMENTS

Attachment A: 2023 HRB Meeting Schedule & Assignments

AUTHOR/TITLE:

Amy French, Chief Planning Official



Attachment A - 2023 HRB Meeting Schedule & Historic Resources Board

Item 1

2023 Meeting Schedule

ALTO

Meeting Dates	Time	Location	Status	Planned Absences
1/12/2023	8:30 AM	Hybrid	Regular	
1/26/2023	8:30 AM	Hybrid	Cancelled	
2/09/2023	8:30 AM	Hybrid	Regular	
2/23/2023	8:30 AM	Hybrid	Cancelled	
3/09/2023	8:30 AM	Hybrid	Regular	
3/23/2023	8:30 AM	Hybrid	Cancelled	
4/13/2023	8:30 AM	Hybrid	Regular	
4/25/2023	6:00 PM	Hybrid	Community Meeting	
4/27/2023	8:30 AM	Hybrid	Cancelled	
5/11/2023	8:30 AM	Hybrid	Regular	Heinrich
5/25/2023	8:30 AM	Hybrid	Regular	
6/08/2023	8:30 AM	Hybrid	Regular	Willis, Makinen
6/22/2023	8:30 AM	Hybrid	Regular	Makinen
7/13/2023	8:30 AM	Hybrid	Cancelled	Eagleston-Cieslewicz
7/27/2023	8:30 AM	Hybrid	Cancelled	
7/28/2023	5:30 PM	Hybrid	Retreat	Makinen
8/10/2023	8:30 AM	Hybrid	Regular	Canceled
8/24/2023	8:30 AM	Hybrid	Regular	
9/14/2023	8:30 AM	Hybrid	Regular	Heinrich, Rohman
9/28/2023	8:30 AM	Hybrid	Cancelled	Pease, Wimmer
10/12/2023	8:30 AM	Hybrid	Regular	Rohman
10/24/2023	6:00 PM	Hybrid	Community Meeting	g
10/26/2023	8:30 AM	Hybrid	Regular	
11/09/2023	8:30 AM	Hybrid	Regular	
11/23/2023	8:30 AM	Hybrid	Cancelled	Thanksgiving
12/14/2023	8:30 AM	Hybrid	Regular	
12/28/2023	8:30 AM	Hybrid	Cancelled	-Christmas

2023 Subcommittee Assignments

January	February	March	April	May	June
July	August	September	October	November	December