AMENDED AGENDA - JANUARY 24, 2020, 9:00 AM
JANUARY 17 MEETING RESCHEDULED

Chamber Meeting Room
City Hall, 317 Broad Street
Nevada City

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL; INTRODUCTIONS

2. REVIEW AND APPROVAL OF DECEMBER MEETING MINUTES

3. COMMISSIONERS REPORTS
   1. Chair
   2. Secretary-Treasurer
   3. Promotions Director

4. OLD BUSINESS
   1. Organic documents revision
   2. Logging
   3. Cemeteries
   4. Woolman School
   5. Kentucky Flat School
   6. Birchville plaque
   7. Lake Tahoe Railway plaque
   8. Pioneer plaque
   9. Truckee roundhouse plaque
  10. Truckee Freemasons
  11. Ellen Sargent plaque
  12. Sally Lewis plaque
  13. May Martin Goyne
  14. Shebley's Pond
15. Potential Historic Designations:
16. Historic Schools (Indian Springs, Lime Kiln etc), Cherokee, Truckee
    Veterans Memorial Building, Butterfly Collection etc.

BREAK

5. NEW BUSINESS

   1. Rack card distribution
   2. Budget
   3. Idaho-Maryland Mine

6. GOOD OF THE ORDER: Commissioners comments

7. PUBLIC COMMENT

8. NEXT MEETING: Feb. 21, 2020, Place and Refreshment Responsibility TBD

9. ADJOURNMENT

PUBLIC COMMENT: Members of the public shall be allowed to address the Landmarks Commission on items not appearing on the agenda which are of interest to the public and are within the subject matter jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by subdivision (6) of Section 54954.2. The following procedures shall be in effect with regard to the public's exercise of this right: 1) The total amount of time allotted for receiving such public comment may be limited to not less than 15 minutes during any regular Commission meeting. 2) The chairman may limit any individual to not less than 3 minutes. Time to address the Commission will be allocated on a basis of the order of requests received. Not all members may be allowed to speak if the total time allocated expires. At special meetings of the Commission, public comment will only be allowed on matters appearing on the agenda.