AGENDA - June 21, 2019, 9:00 AM

Empire Room
317 Rood Center, 950 Maidu Ave.
Nevada City

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

2. REVIEW AND APPROVAL OF MAY MEETING MINUTES

3. COMMISSIONERS REPORTS
   1. President
   2. Secretary-Treasurer

4. OLD BUSINESS
   1. Elections
   2. Sally Lewis plaque
   3. Vacancies
   4. Wolf plaque installation
   5. Local history week
   6. Woolman School
   7. Birchville plaque
   8. Lake Tahoe Railway
   9. Mule Spring field trip
   10. Potential Historic Landmark Designations:
       1. Chinese Cemetery, Historic Schools (Kentucky Flat, Indian Springs, Lime Kiln etc).
       2. Truckee Veterans Memorial Building,

5. NEW BUSINESS
   1. New Truckee potential landmarks
6. **GOOD OF THE ORDER:** Commissioners comments

7. **PUBLIC COMMENT**

8. **NEXT MEETING:** July 19, 2019 [Truckee]

9. **ADJOURNMENT,** followed by Birchville site visit

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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.