AGENDA - July 19, 2019, 9:15 AM

Welcome Center Conference Room
Truckee Train Depot / Truckee California Welcome Center
10065 Donner Pass Road
Truckee, CA 96161

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

2. REVIEW AND APPROVAL OF JUNE MEETING MINUTES

3. COMMISSIONERS REPORTS
   1. President
   2. Secretary-Treasurer
   3. Promotions Director
      1. Posting fundraisers

4. OLD BUSINESS
   1. Videos
   2. Wolf plaque
   3. Jones Hospital plaque
   4. Local History week
   5. Logging
   6. Cemeteries
   7. Woolman School
   8. Birchville plaque
   9. Lake Tahoe Railway plaque
  10. Pioneer plaque
  11. Truckee roundhouse plaque
  12. Ellen Sargent plaque
  13. Sally Lewis plaque
14. Mule Spring field trip
15. Potential Historic Designations:
   1. Chinese Cemetery, Historic Schools (Kentucky Flat, Indian Springs, Lime Kiln etc).
   2. Truckee Veterans Memorial Building, Butterfly Collection etc.

BREAK

5. NEW BUSINESS
   1. May Martin Goyne
   2. Barlow train layout

6. GOOD OF THE ORDER: Commissioners comments

7. PUBLIC COMMENT

8. NEXT MEETING: August 16, 2019 [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.