AGENDA - AUGUST 21, 2020, 9:00 AM

Pursuant to Gov. Newsom's Executive Order pertaining to the convening of public meetings in response to the Covid-19 pandemic, the Nevada County Historical Landmarks Commission provides notice that the Commissioners will attend the meeting and participate remotely to the same extent as if they were physically present. Any member of the public wishing to participate shall notify the Commission to receive instructions on how to do so.

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

2. REVIEW AND APPROVAL OF JULY MEETING MINUTES

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

4. OLD BUSINESS
   1. Organic documents revision
   2. Presentation to Supervisors
   3. Cemeteries
   4. Birchville plaque
   5. Sally Lewis plaque
   6. Ellen Sargent plaque
   7. Ethnic community landmarks
   8. Idaho-Maryland Mine
   9. McGlashan Butterfly Collection
   10. Potential Historic Designations: Historic Schools (Indian Springs, Lime Kiln etc), Truckee Veterans Memorial Building, Salvation Army/Bookstore. etc.
5. NEW BUSINESS
   1. Preston Alexander Application
   2. KNTV

6. GOOD OF THE ORDER: Commissioners comments

7. PUBLIC COMMENT

8. NEXT MEETING: Sept. 18, 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.