

2020 OFFICERS: CHAIR: Lee Katherine Goldstein; VICE CHAIR: Cynthia Shaw; SECRETARY: Bonnie Scudder

## REGULAR MEETING AGENDA

Date and time: January 6, 2020 at 1:00 p.m.

Location: Boettcher Mansion, 900 Colorow Rd, Golden, CO 80401

### I. CALL TO ORDER

### II. ADMINISTRATION

- Agenda changes
- Approval of Meeting Minutes
- Circulation of Correspondence

### III. ACTION ITEMS – NEW BUSINESS

- Review and revise draft JCHC 2020 Work Plan and Committee Assignments
- Follow up on distribution of 2019 Historically Jeffco Magazine
- Review Calendar and Upcoming Action Items
  - BCC Public Hearing on January 18<sup>th</sup> at 8:00 a.m. (recognition of 2018 HJ Magazine awards)
  - 2020 Saving Places Conference

*If time permits. . .*

### IV. REPORTS (up to five minutes each)

- Chair Comments: Lee Katherine Goldstein

#### STAFF REPORTS

- Brittany Gada, Dillon Lackey or Justin Montgomery, Planning & Zoning

#### COMMITTEE AND TASK FORCE REPORTS

- ❖ Administrative Committee: Cynthia Shaw—Chair
- ❖ Executive Committee: Lee Katherine Goldstein—Chair

- ❖ Education and Outreach Committee: Cynthia Shaw and John Steinle—Co-Chairs
- ❖ Friends of JCHC: Steve Engle—Chair
- ❖ Historical Preservation and Landmark Committees: Richard Scudder—Chairs
- ❖ Hall of Fame and Writer’s Award: Rita Peterson—Chair
- ❖ Nominating Committee: Rita Peterson—Chair
- ❖ Publications Committee: PJ Jones—Chair
- ❖ Special Projects Committee: Bonnie Scudder—Chair

V. INFORMAL REPORTS

- Reports on Local Historical Organization Events - All Liaisons

VI. NEXT MEETING: February 3, 2020 at Jefferson County Administration and Courts Facility, Westminster Room 1566/67.