

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

REGULAR MEETING AGENDA

Date and time: March 2, 2020 at 2:00 p.m.

Location: Jefferson County Administration and Courts Facility, Westminster Room 1566/67.

I. CALL TO ORDER

II. ADMINISTRATION

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

III. ACTION ITEMS – NEW BUSINESS

- JCHC 2020 Work Plan upcoming items/follow up on creation of task lists
- Anticipated budget items
- Review JCHC Calendar and Upcoming Action Items

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: Bonnie Scudder—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—Chair
- ❖ 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 News and Events - All Liaisons
- Calls for Social Media or Marketing Items

VI. NEXT MEETING: April 6, 2020 at Jefferson County Administration and Courts Facility,
Westminster Room 1566/67.