

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

REGULAR MEETING AGENDA

Date and time: June 1, 2020 at 2:00 p.m.

Location: Online via Zoom (members of the public who wish to join should send an email to jhcchair@jeffco.us for log-in and call-in information).

I. CALL TO ORDER

II. INTRODUCTION OF GUESTS

Hillary Merritt of Jefferson County Open Space will join us to discuss the status of the Heritage Square Exchange.

II. ADMINISTRATION

- Agenda changes
- Approval of Meeting Minutes
- discussion of correspondence

III. ACTION ITEMS – NEW BUSINESS

- Review of calendar, summer meeting schedule and locations for future meetings.

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 JHC: 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
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V. INFORMAL REPORTS

- Reports on Local Historical Organization News and Events - All Liaisons
- Calls for Social Media or Marketing Items

VI. NEXT MEETING: July 6, 2020 TBD.