



Lt. Gov. Kevin Meyer, Chair
Talis Colberg, Vice-Chair
Judith Bittner, Member
Alisha Drabek, Member
Michael Hawfield, Member

Wayne Jensen, Member
Rebecca Poulson, Member
Mark Rollins, Member
Jonathon Ross, Member

**Alaska Historical Commission
October 29, 2019 Meeting**

Tuesday, October 29, 2019, 9:00 a.m.-4:30 p.m.

Teleconference

1.866.918.8374 / code 5569714090#

Teleconference center: Atwood Building

550 West 7th Ave., Room 106

Anchorage, Alaska 99501

Information: 907.269.8721, dnr.oha@alaska.gov

PRELIMINARY AGENDA

9:00 a.m.	Call to order, introduction of members and others present	1
9:15 a.m.	Adoption of agenda	Top
9:20 a.m.	Review and approval of February 25, 2019 minutes	2
9:25 a.m.	Remarks from Chair, Lt. Governor Kevin Meyer	3
9:30 a.m.	Update from the SHPO, Judy Bittner	4
10:00 a.m.	Public comment	5
10:30 a.m.	AHC policies and procedures	6
11:00 a.m.	Geographic name proposals review	7
	Ayiklutu, Haines vicinity	8
	Gorgon Spire, Juneau vicinity	9

	Marys Lake, Denali Highway	10
	Partition Peak, Sitka vicinity	11
	Skanáx Bay, Kake vicinity	12
	Taquka'aq Mountain, Kodiak vicinity	13
12:00 noon	Recess for lunch	
1:30 p.m.	Reconvene	
2:00 p.m.	Certified Local Government grant proposals review	14
	City of Ketchikan, planning	15
	Public input, drafting goals and objectives	
	Matanuska-Susitna Borough, survey	16
	Proposed Settlers Bay Coastal Park	
	City of Ketchikan, predevelopment	17
	Pioneer Hall historic structure report	
	City and Borough of Sitka, predevelopment	18
	St. Peter's Church & See House historic structures reports	
	City and Borough of Sitka, predevelopment and National	19
	Register nomination	
	Sitka Women's Club building	
	City and Borough of Sitka, development	20
	Japonski Island Boathouse northeast wall and addition entry	
	City of Nome, public preservation education	21
	King Island neighborhood interpretative panel	
	City of Seward, public preservation education	22
	Historic sites awareness	
3:00 p.m.	CLG grants prioritization and funding recommendations	23
3:30 p.m.	FY 20 CLG grant priorities	24
3:45 p.m.	Other business	
	19 th Amendment (women's suffrage) centennial	25
	ANCSA 50 th anniversary	26
	250 th anniversary of the United States	27
4:15 p.m.	Commission member's comments	
4:30 p.m.	Adjourn	