



**FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS
ADVISORY COMMISSION**

May 12th, 2022

4:00 PM

Fresno County Elections Warehouse
4525 E. Hamilton Ave.
Fresno, CA 93702



Agenda

Please contact Karen Coletti at Karen.Coletti@fresnolibrary.org or 559-600-6237 if you are unable to attend this meeting.

- 1) Call to Order.
- 2) Welcome & Introductions.
- 3) Adoption of Draft Agenda.
- 4) Approval of Minutes. *Attachment 1*
- 5) Records Retention. James Kus. *Attachment 2*
 - A) Tour of Elections Warehouse and Records Management.
 - B) Records Management Status.
 - C) Operation Blue Light and Other County Records Management Projects.
 - D) County Clerk/Registrar of Voters Retention Schedule Review.
- 6) Landmarks:
 - A) Inventory of Historic Sites in Fresno County – None.
 - B) Historic Places -None.
 - C) Centennial Businesses -None.
 - D) Centennial Communities – None.
 - E) Centennial Farms – None.
 - F) Centennial Schools – None.
 - G) Discussion of threatened landmarks in the County of Fresno. None.
 - H) Discussion of potential landmarks in the County of Fresno. None.
 - I) Media Releases. None.

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J) Website. *(None)*

7) Reports and Administrative Items.

A) Chairman's Report - *(Rodriguez)*

B) Secretary's Report - *(Coletti)*

(1) Attendance. *Attachment 3*

(2) Rosters Updated. *Attachment 4*

C) New Business – None.

8) Commission Reports.

9) Adjournment.

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Commission Secretary at (559) 600-6237 no later than 9:00 AM the day before the meeting.