

FRESNO COUNTY HISTORICAL LANDMARKS & RECORDS ADVISORY COMMISSION Amended November 14th, 2024 4:00 PM Fig Garden Regional Library 3071 W. Bullard Ave. Fresno County Landmarks | Fresnolandmarks.com



# <u>Agenda</u>

Please contact Karen Coletti at <u>Karen.Coletti@fresnolibrary.org</u> 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) Public Comment
- 6) Landmarks: <u>None</u>
  a) Inventory of Historic Sites in Fresno County: <u>None</u>
  - b) Historic Places: <u>Discussion/Action</u>
     i) Butterfield Overland Trail (*Commissioner Sponsler and Commissioner Nehrig*)
  - c) Centennial Businesses: <u>Discussion/Action</u> i) Lavash Bakery (*Commissioner Hunter*)
  - d) Centennial Communities: None
  - e) Centennial Farms: None
  - f) Centennial Schools: None
  - g) Historical Districts: None
  - h) Discussion of threatened landmarks in the County of Fresno (All)
  - i) Discussion of potential landmarks in the County of Fresno (All)
  - j) Website <u>None</u>

#### 8) Reports and Administrative Items

- a) Chairman's Report (Rodriguez)
  - i) Meeting Ground rules
  - ii) Discussion on Application Process

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- b) Secretary's Report (Coletti)
  - i) Attendance Attachment 2
  - ii) Roster Attachment 3
  - iii) Board of Supervisors Agenda Item Calendar Attachment 4

## 9) New Business: Discussion/Action

- a) Introductions of new applicant
- b) Application for Review Attachment 5 and 6

#### 10) Old Business: Discussion/Action

- a) Whitmore Ferry (Fine Nai)
- b) Veterans Cemetery (Fine Nai)
- c) General Pao Memorial (Commission)

## 11) Commissioner Reports

## 12) Adjournment

Requests for disability-related modification or accommodation needed 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.