

**MEETING ANNOUNCEMENT  
HISTORICAL LANDMARKS & RECORDS ADVISORY  
COMMISSION**

**Date: March 13, 2003**

**Time: 4:00 p.m.**

**Place: Fresno County Library  
Sarah McCardle Room (2nd Floor)  
2420 Mariposa Street  
Fresno**

**AGENDA**

1. Call to Order
2. Welcome & Introductions  
  
Introduction of Karen Bosch Cobb, Interim County Librarian effective March 17, 2003.
3. Adoption of Agenda
4. Approval of Minutes of February 27, 2003 (attached)
5. Comments from the Public
6. Records
  - a) Update on the records management training program for County staff
7. Landmarks
  - a) Inventory of Historic Sites in Fresno County
    - 1) Properties recommended to Board of Supervisors since the last meeting –  
None
    - 2) Pending Applications – Action Needed  
None
    - 3) Applications Under Review  
None
    - 4) Applications Suggested or Being Prepared
      - a) Fresno County Hall of Records and Hall of Records Project
  - b) Centennial Farms - None
  - c) Centennial Businesses - None
  - d) Update on request to review markers/memorials and sculptures on the Courthouse Park grounds

- e) Discussion of threatened buildings in downtown Fresno

8. Reports and Administrative Action Items

- a) Chairman's Report
  - 1) Board of Supervisors consideration of HLRC appointments
- b) Vice-Chairman's Report
- c) Secretary's Report
  - 1) Attendance Report and Proposed County Policy Revision on attendance by members of advisory boards and commissions
- d) Commissioners' Reports

9. Announcements

- a) The next regular meeting will be held on Thursday, May 8, 2003.

10. Adjournment