

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**HERITAGE RESOURCES COMMITTEE**

**JANUARY 18 , 2010 MEETING \_\_\_9:00 A.M. – 3:30 P.M.**

**A G E N D A**

|  | <b>ACTION<br/>REQUIRED</b> | <b>PAGE</b> |
|--|----------------------------|-------------|
| <b>I CALL TO ORDER</b>                               |                            |             |
| <b>II APPROVAL OF AGENDA</b>                         | MOTION                     |             |
| <b>III MINUTES</b>                                   |                            |             |
| A. December 7, 2009                                  | MOTION                     | IIIA        |
| <b>IV BUSINESS ARISING FROM MINUTES</b>              |                            |             |
| A. St. Bernard's Catholic Church                     |                            |             |
| 1. Preservation Initiative                           | MOTION                     | IVA1        |
| <b>V UNFINISHED BUSINESS</b>                         |                            |             |
| A. Tracking form                                     |                            | VA          |
| B. Recordable Events                                 |                            |             |
| 1. Olympic Torch Relay                               | Verbal                     |             |
| <b>VI NEW BUSINESS</b>                               |                            |             |
| A. Promotion   | No Info                    |             |
| B. Seebe Superintendent's Residence and Old School   |                            | VIB         |
| C. HCI Inventory update – 10:00 a.m.                 | Verbal                     |             |
| D. Municipal Heritage Partnership Program - Training |                            | VID         |
| <b>VII CORRESPONDENCE</b>                            | None                       |             |
| <b>VIII EDUCATIONAL/INFORMATIONAL ITEMS</b>          | None                       |             |
| <b>IX IN CAMERA</b>                                  | None                       |             |
| <b>X NEXT MEETING DATE – March 1, 2010</b>           |                            |             |
| <b>XI ADJOURNMENT</b>                                | MOTION                     |             |