



## HERITAGE TOURISM COMMITTEE

### AGENDA

Thursday, December 13, 2018

A regular meeting of the Heritage Tourism Committee will be held on Thursday, December 13, 2018 at 3:00 p.m. in the Administration Conference Room of the Government Center, 99 Water Street, Markleeville, California. The public is encouraged to attend committee meetings.

*Any member of the audience desiring to address the committee on a matter on the agenda: Please request to speak at the time the item is announced by the Committee Chair. **Public Comment periods:** Matters under the jurisdiction of the committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda under Oral Communication. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee.*

#### 1. CALL TO ORDER

Board of Supervisor Member Don Jardine, Alpine County Chamber of Commerce Representative Jennifer Quillici, Historical Society Representative Tom Sweeney, Library/Archives or designee Chris Seal, Public Members Richard Harvey, Jim Holdridge, Rick Dustman; and there is one Woodfords Community Council representative vacancy.

#### 2. ORAL COMMUNICATION

#### 3. MINUTES

a) Request approval of regular meeting minutes of 10/11/2018.

#### 4. UNFINISHED BUSINESS

- a) Continued discussion regarding Ideas for future Heritage Tourism Committee activities
- b) Continued discussion and possible action regarding the designation of Markleeville as a Historic District; Holdridge, Jardine
- c) Continuing update regarding kiosk at the Heritage Park; Harvey
- d) Continued discussion and possible action whether or not the HT Committee should join the Alpine County Chamber of Commerce.
- e) Continued discussion and possible action of the placement of the walking tour brochure holders.

#### 5. NEW BUSINESS

a) Report regarding collaboration with Historical Society 2019 calendar of events.

#### 6. ADJOURNMENT

The Committee will adjourn to the next regular meeting on February 13, 2018 in the Alpine County Administration Building Meeting Room, 99 Water Street, Markleeville, California.

Teola L. Tremayne  
Alpine County Clerk and ex-officio Clerk to the Board of Supervisors