

Board of State History Meeting Agenda

Thursday, January 15, 2015

Rio Grande Depot, Board Room, 300 South Rio Grande Street, Salt Lake City, UT

TIME: Noon - working lunch for Board members, hosted by State History

12:15 p.m. - WELCOME – Greg Thompson

ACTION ITEMS

- 12:20 p.m. [Approval of the October 16, 2014 Minutes](#) – Greg Thompson
- 12:25 p.m. [Approval of Newly Revised Board Committees](#) – Kevin Fayles
- 12:35 p.m. [Schedule of Board Meeting Action and Discussion Items](#) – Kevin Fayles
- 12:45 p.m. [National Register of Historic Places Training](#) & [Review Board Procedure Update](#) – Cory Jensen
- 1:00 p.m. National Register of Historic Places Nominations for Review and Approval – Cory Jensen
- 1) [Joseph Hill Family Cabin](#)
 - 2) [Amundsen House](#)
 - 3) [Bennion Flour Mill](#)
 - 4) [Boyce-Newman House](#)
 - 5) [SLC 29th Ward LDS Meetinghouse](#)
 - 6) [Western Macaroni Co. Factory](#)
 - 7) [Weber River RR Bridge](#)
- 1:30 p.m. **BREAK** & Group Photo Retake – Kevin Fayles

DISCUSSION ITEMS

- 1:45 p.m. How do we widen community and legislative support of State History? – Dina Blaes
- 2:05 p.m. Board Appointments – 2015 Turnover – Greg Thompson
<http://gva1.utah.gov/boards/board.aspx?id=43490>
- 2:15 p.m. Budget Report – Kevin Fayles
- 2:25 p.m. Request for Review by Committee
- 1) Fellows and Honorary Members Process – Brad Westwood, Jed Rogers
 - 2) Publication Awards AND Outstanding Achievement and Contribution Awards – Brad Westwood and Holly George
- 2:35 p.m. October – December 2014 Program Accomplishments for State History – Brad Westwood
- 3:00 p.m. Utah Committee on Geographic Names – Brad Westwood, Arie Leeflang
- 3:05 p.m. Markers and Monuments Database AND Circleville Massacre – Jed Rogers, Brad Westwood
- 3:15 p.m. Revisit Committee Member Assignments – Kevin Fayles
- 3:20 p.m. Recognition of Partnership with the LDS Church and Utah Territorial Papers and the Salt Lake Telegram Newspapers Projects – Brad Westwood, Steve Olsen
- 3:25 p.m. Utah History Day at the Legislature (Jan. 30) and 2015 Capitol Hill Preservation Advocacy Week – Brad Westwood

OTHER BUSINESS

NEXT MEETING: April 16, 2015, 12:00 pm – 3:00 p.m.

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