

**Board of State History Meeting Agenda**  
Thursday, January 21, 2016, 12:00 – 3:00 pm  
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** – Dina Blaes, Chair

November – January State History program accomplishments – Brad Westwood (15 min)

**ACTION ITEMS**

1. Approval of the [October 29, 2015 Board of State History Retreat minutes](#) – Dina Blaes  
**(Board motion required)** (3 min)
2. National Register of Historic Places Training – Cory Jensen (10 min)
3. National Approval of National Register of Historic Places Nominations – Cory Jensen (25 min)  
**(Board motion required)**  
[Summaries of National Register of Historic Places Nominations](#)
  - a) [Hotel Albert](#) request for removal from National Register
  - b) [Smoot Dairy Farmhouse](#) – Revised
  - c) [Hovenweep National Monument](#) (Non-voting review of the nomination)
  - d) [Warehouse District](#) (Boundary Increase and Additional Documentation)
  - e) [Roberta Sugden House](#)
4. [Training and Education Policy](#) – Lori Hunsaker (10 min)  
**(Board motion required)**
5. [Data Access Policy](#) – Chris Merritt (10 min)  
**(Board motion required)**
6. Administrative Rules due for Five Year Review with Dept. of Administrative Rules – Alycia Aldrich  
**(Board motion required)** (10 min)
  - a) [R455-6, State Register for Historic Resources and Archaeological Sites](#)
  - b) [R455-9, Board of State History as the Cultural Sites Review Committee Review Board](#)

**DISCUSSION ITEMS**

7. Budget briefing from the Department of Heritage and Arts (15 min)
8. State History fundraising – Brad Westwood, Kevin Fayles (10 min)
9. Proposed Center for History, Heritage and Arts (CHHA) update – Brad Westwood (10 min)
10. Relationship between Committees, Board and Chairpersons – Brad Westwood (10 min)
11. Fellows and Honorary Life Members process and recommendations for 2016 – Jed Rogers (5 min)

**UPDATE ITEMS**

12. Communication – Kevin Fayles (5 min)
13. 2016 outreach and events to include Board members – Kevin Fayles (5 min)

**OTHER BUSINESS**

Annual Disclosure Forms (2 min)

**NEXT MEETING: April 21, 2016, 12:00 pm – 3:00 pm**

**ADJOURN**