

# **Draft Minutes**

BOARD OF HISTORIC RESOURCES

4:00 p.m. January 29, 2021

This meeting took place online.

## **Historic Resources Board Members Present:**

Dr. Colita Nichols Fairfax, Chair

David Ruth

Karice Luck-Brimmer

Jeffrey Harris

W. Tucker Lemon

Trip Pollard

## **Historic Resources Board Members Absent:**

Ashley Atkins Spivey

## **Department of Historic Resources Staff Present**

Julie Langan, Director

Stephanie Williams, Deputy Director

Megan Melinat

Jennifer Pullen

## **Other State Agency Staff Present:**

Andrew Tarne, Office of the Attorney General

Catherine Shankles, Office of the Attorney General

DHR Deputy Director Stephanie Williams opened the meeting by welcoming Board members.

## **Board of Historic Resources (BHR)**

Chair Fairfax introduced herself and called the meeting to order at 4:05 p.m.. Mr. Tarne read the emergency declaration that the BHR is meeting online to perform necessary business of the Board. Chair Fairfax introduced herself and Deputy Director Williams took roll call to establish a quorum of members. She requested a motion for approval of the meeting format and agenda. Mr. Lemon moved and Mr. Harris seconded. Deputy Director Williams proceeded with a roll call vote. All voted in the affirmative.

Chair Fairfax read the role of the BHR.

## **Public Comment**

Deputy Director Williams relayed that no one had registered to speak.

## **Closed Session**

Chair Fairfax asked for a motion to enter a closed session. Mr. Lemon moved and Ms. Luck-Brimmer seconded. A roll call vote was taken. The motion passed unanimously.

The Board of Historic Resources went into closed session at 4:13 p.m.

## **Certification of Closed Session**

Chair Fairfax asked for a motion to certify the closed session. Mr. Ruth moved and Mr. Harris seconded.

A roll call vote was taken. The motion passed unanimously. Chair Fairfax adjourned the meeting at 6:05 p.m.