

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

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.....*Vice Chairperson*
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RICHARD MOSS
CAROL L. NOVEY
JULIANNE POLANCO
RICHARD SHEK, Ph.D
MILFORD WAYNE DONALDSON
.....*Executive Secretary*



**State Historical Resources Commission
Archaeology Committee Meeting
August 3, 2006**

**State Resources Building
1416 9th Street, 14th Floor
Sacramento, California**

**Conference call number: (888) 813-9204
Pass code: 373792**

Members: Trish Fernandez, *Chair*
Donn Grenda, *member*

Program Liaisons: *Conservation* – Susan Hector
Curation – Cindy Stankowski
Interpretation – Mike Newland, Jenn Burns
Protection – Leslie Mouriquand, Lynne Christenson
Standards and Guidelines – Adrian Praetzellis
Survey and Statwide Inventory – open

Agency Liaisons: *Army Corps* - open
BLM – Ken Wilson
Caltrans – Anmarie Medin
CDF – open
Forest Service – Greg Greenway
NPS – open
OHP – Mike McGuirt
Reclamation – open
SCA – Frank Bayham
State Parks – open

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|------|---|----------------|
| I. | Introductions/Greetings (All) | 2:00-2:15 p.m. |
| II. | Liaison's Role (Trish Fernandez) | 2:15-3:00 p.m. |
| III. | Discuss Program Area Draft White Papers (All) | 3:00-4:00 p.m. |
| IV. | BREAK | 4:00-4:15 p.m. |
| V. | Review Action Items (All) | 4:15-5:00 p.m. |