

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

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**DRAFT AGENDA**

**Archaeological Resources Committee  
of the  
State Historical Resources Commission**

December 3, 2009  
2:00 – 3:30 p.m.

Conference Room 1412  
1416 9<sup>th</sup> Street, 14<sup>th</sup> Floor  
State Resources Building  
Sacramento, California

Conference call number: (866) 813-8378  
Pass code: 4654399#

- |      |   |              |
|------|---|--------------|
| I.   | Introductions/Greetings (All)                   | (5 minutes)  |
| II.  | Corrections to October 2009 Meeting Notes (All) | (5 minutes)  |
| III. | White Papers Status & Schedule                  | (15 minutes) |
| IV.  | Continuing Status of SubCommittee               | (30 minutes) |
| V.   | Election of Board                               | (20 minutes) |
| V.   | Review/add to Action Items (All)                | (5 minutes)  |
| VI.  | Schedule next meeting (All)                     | (5 minutes)  |

**Additional Meeting Locations in California**

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|----------------|---|
| Redlands:      | SRI Conference Room, 21 West Stuart Avenue, Redlands (Host: Donn Grenda)  |
| Rohnert Park:  | Building 29, Sonoma State University, 1801 E. Cotati Ave., Rohnert Park (Host: Adrian Praetzellis)                |
| San Francisco: | San Francisco Planning Department, 1650 Mission Street, 4 <sup>th</sup> Floor, San Francisco (Host: Randall Dean) |
| Blue Lakes:    | Blue Lake Rancheria Tribal Office, 428 Chartin Road, Blue Lake, CA 95525 (Host: Janet Eidsness)                   |