



# HISTORIC PRESERVATION BOARD

## AGENDA

### Regular Meeting

Thursday, March 28<sup>th</sup>, 2024, 6:00 PM  
BROWARD COUNTY GOVERNMENTAL CENTER - EAST  
115 S. Andrews Avenue, Conference Room 430  
Ft Lauderdale, Florida 33301

**I. CALL TO ORDER / ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

**IV. PUBLIC COMMENTS**

The public may comment on an agenda item or historic preservation item of interest to the Broward County Historic Preservation Board that is not a public hearing item.

**V. NEW BUSINESS**

A. Re-introduction of new County Archaeological Consultant, Matt DeFelice

B. Recognition of former County Archaeological Consultants:

1. Sunshine Thomas
2. Bradley Lanning

C. Pioneer Day 2024 – Consideration of date proposed by host city on Saturday, October 12<sup>th</sup>, 2024

D. Draft HPB Meeting Schedule for 2024.

E. DOCOMO National Symposium – Coral Gables, FL  
May 29 to June 1, 2024,

**VI. OLD BUSINESS**

A. Broward County Cemeteries Survey - Update

**VII. COMMENTS BY THE CHAIR**

**VIII. COMMENTS BY THE HPO**

**IX. ANNOUNCEMENTS BY BOARD MEMBERS**

**X. ADJOURNMENT**