

MEETING ADVISORY COUNCIL ON HISTORIC PRESERVATION

Russell Senate Office Building Kennedy Caucus Room Washington, D.C. November 14, 2013

Note: Briefing papers for agenda items are located at the indicated tabs

PROVISIONAL AGENDA

Call to Order—8:30 a.m.

- I. Chairman's Welcome
- II. Swearing In Ceremony
- III. Chairman's Award
- IV. Chairman's Report
- V. Historic Preservation Policy and Programs
 - A. Building a More Inclusive Preservation Program
 - 1. Session at Congressional Black Caucus Foundation Annual Conference
 - B. Working with Indian Tribes
 - 1. White House Tribal Nations Conference
 - 2. White House Council on Native American Affairs
 - C. Preserve America at 10: Future Directions
 - D. Planning for 50th Anniversary of the National Historic Preservation Act
 - E. Rightsizing Task Force Report

F. Sustainability

- 1. Department of Defense Historic Buildings
- 2. Executive Order on Preparing for the Impacts of Climate Change
- G. ACHP Legislative Agenda
 - 1. Amendments to the National Historic Preservation Act
 - 2. Recent Legislation Related to Historic Preservation

VI. Section 106 Issues

- A. Hardest Hit Fund and Historic Preservation
- B. The ACHP and the Federal Real Property Council
- C. Presidential Memoranda on Infrastructure Permitting and Transmission
- D. Proposed Northern Plains Tribal-Federal Summit
- E. Federal Communications Commission Program Alternative

VII. ACHP Management Issues

- A. ACHP FY 2014 and 2015 Budget
- B. Alumni Foundation Report
- C. ACHP Office Relocation Update

VIII. New Business

- A. District of Columbia Height Master Plan
- IX. Adjourn



MEETING PRESERVATION INITIATIVES COMMITTEE Wednesday, November 13, 2013 Room 815, Old Post Office Building Washington, D.C. 1:30 p.m. to 4:30 p.m.

PROVISIONAL AGENDA

- I. Call to Order
- II. Discussion and Possible Action
 - A. ACHP Legislative Agenda, 113th Congress
 - 1. Updates
 - 2. Civil Rights Trail Special Resources Study Act (H.R. 2416)
 - B. Sustainability and Historic Preservation
 - 1. Sustainability and DoD Historic Buildings
 - 2. Climate Action Planning
 - C. NHPA 50th Anniversary Planning
 - D. Preserve America
 - E. Heritage Tourism and Economic Benefits of Historic Preservation
- III. Issues for Consideration at the ACHP Business Meeting
- IV. Adjourn



MEETING FEDERAL AGENCY PROGRAMS COMMITTEE

Wednesday, November 13, 2013 Room 730, Old Post Office Building Washington, DC 1:30 p.m. to 4:30 p.m.

PROVISIONAL AGENDA

I.	Call	to	Order

- II. Northern Plains Tribal-Federal Summit
- III. Department of Treasury Hardest Hit Fund

IV. Program Updates

- A. Improving Environmental Reviews for Infrastructure and Transmission Projects
- B. Guidance on Agreement Documents
- C. Unified Federal Review and Hurricane Sandy
- D. United States Postal Service Disposals
- E. Secretary of the Interior Professional Qualification Standards
- F. Federal Real Property Work Group
- G. Federal Communication Commission Program Comment on Positive Train Control
- H. Distance Learning
- V. Adjourn



MEETING COMMUNICATIONS, EDUCATION, AND OUTREACH COMMITTEE

Wednesday, November 13, 2013 Room 527, Old Post Office Building Washington, D.C. 1:30 p.m. to 4:30 p.m.

PROVISIONAL AGENDA

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- II. Review of Outreach Efforts
- III. Building a More Inclusive Preservation Program Discussion
- IV. Engaging Youth in Historic Preservation
- V. CEO Priorities
- VI. New Business
- VII. Adjourn