

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, September 19, 2018, 6:00pm

Lacey City Hall, Council Chambers

1. Call meeting to order
 - a. Introductions & Welcome
2. Additions or deletions to the agenda
3. Minutes
 - a. Correction/Approval to the August 15, 2018 minutes
4. Announcements
 - a. New contact list
5. Correspondence
 - a. LHS newsletters
6. Calendar of Events
 - a. Updated calendars
7. Old Business
 - a. Train Depot Trail Amenity Update
 - b. Thurston County Through the Decades transition-on hold pending October meeting
 - c. Nisqually Tribe Potential Visit Update-on hold
 - d. Access & Use Policy and Fee Schedule
 - e. Review of Programming and Interior Space Plans for New Museum
 - f. Kick off to Revising Museum Mission Statement
 - g. Jacob Smith House gutters
8. New Business
 - a. Depot District Subarea Plan Hearing report
 - b. Metropolitan Park District proposal
 - c. Recent acquisitions
 - d. Nomination of officers
9. Ad Hoc Committee Reports
 - a. Policy/StEPs Committee
10. Public Comment
 - a. Lacey Historical Society
 - b. Others
11. Reports
 - a. Museum/Curator
 - b. Commissioners
 - c. Chair
 - d. Parks & Recreation Director
12. Adjourn