

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, January 21, 2015 6:00pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Additions or deletions to the agenda
3. Approval/corrections to the December 17, 2014 minutes
4. Announcements
 - a. Storage of Log Cabin logs
5. Public Comment
 - a. Lacey Historical Society
 - b. Others
6. Correspondence
7. Calendar of Events
 - a. 2015 Calendar
 - b. Change Historic Walking Tour Date (WaMa conference)
8. Old Business
 - a. Review/Approve LHC 2014 Work Plan Status
 - b. Discuss/approve LHC 2015 Work Plan
 - c. Review/approve draft 2014 Accomplishments
 - d. Possible future uses for Lacey Museum/Russell Building
 - e. Search for New Professional Commissioner
 - f. Commissioner Liaison to Thurston County through the Decades
 - g. Lacey Museum Policy Manual Part I Sections 3 and 4
9. New Business
 - a. Review Groom/Turner House addition
10. Ad Hoc Committee Reports
 - a. Ad Hoc Policy Manual Committee
 - b. Celebrate Lacey Days Committee
11. Staff/Museum Reports
 - a. 2014 Annual Report
12. Commissioner's Reports
13. Chairman's Report
14. Director's Report
15. Adjourn

******Please call 491-0857 if you are unable to attend the meeting******