

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, April 15, 2015 6:00pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Additions or deletions to the agenda
3. Minutes
 - a. Reconsider the February 18, 2015 minutes.
 - b. Approval/Correction to the March 18, 2015 minutes.
4. Introductions
 - a. Recognition of Shirley Binkley's Service on the Historical Commission
5. Announcements
 - a. Washington State Preservation Plan
6. Public Comment
 - a. Lacey Historical Society
 - b. Others
7. Correspondence
 - a. Response from Rep. Hunt in support of SSB5463
8. Calendar of Events
9. Old Business
 - a. Museum Policy Part I Section 5: Education and Interpretation
 - b. Museum Policy Part II Section 7: Acquisitions
 - c. Plaques for Historic Properties
10. New Business
 - a. Historic Preservation Research proposal accepted
 - b. Historical Commission Policy: Mitigation
 - c. Lacey Historian of the Year Nominations due on Sunday, May 10, 2015
11. Ad Hoc Committee Reports
 - a. Ad Hoc Policy Manual Committee
 - b. Lacey Days Committee
 - c. City of Lacey's 50th Anniversary Committee
12. Staff/Museum Reports
13. Commissioner's Reports
 - a. Thurston County through the Decades (TCTD) Liaison
14. Chairman's Report
15. Director's Report
 - a. Potential Joint Meeting on May 20 with Lacey Historical Society Board
16. Adjourn

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