

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, May 20, 2015 6:00pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Additions or deletions to the agenda
3. Minutes
 - a. Approval/Correction to the April 15, 2015 minutes.
4. Introductions
 - a. Lacey Historical Society
 - b. Lacey Historical Commission
 - c. Citizens
5. Announcements
 - a. Work Plan Status update
6. Public Comment
 - a. Lacey Historical Society
 - b. Others
7. Correspondence
 - a. Letter to Lacey Historical Society re: invitation to Joint meeting
8. Calendar of Events
9. New Business
 - a. Lacey Museum at the Depot
 - b. Lacey Historian of the Year Nominations
10. Old Business
 - a. Historical Commission Policy: Rules of Procedure
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
16. Adjourn

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