

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, September 16, 2015 6:00pm

Lacey City Hall, Council Chambers

OPMA Training at 5:45 – 6:00pm

1. Call meeting to order
2. Additions or deletions to the agenda
3. Minutes
 - a. Approval/Correction to the August 19, 2015 minutes.
4. Announcements
 - a. Work Plan Status update
 - b. Amber Granger was appointed to a 2nd term as Youth Commissioner on 8/27/15
5. Public Comment
 - a. Lacey Historical Society
 - b. Others
6. Correspondence
 - a. Letter sent to Planning Commission on August 26, 2015
7. Calendar of Events
 - a. 2016 Draft Calendar reconsideration
8. New Business
 - a. Valerie Svinski Grant Program Application:
 - b. August 2015 Acquisitions
9. Old Business
 - a. Thurston County Through the Decades
 - b. George Bush Homestead artifacts repository
 - c. Sept. 1 Hearing on Historic Preservation Code and Standard Inadvertent Archaeological and Historic Resource Discovery Plan
10. Ad Hoc Committee Reports
 - a. Ad Hoc Policy Manual Committee
 - b. Lacey Days Committee
 - c. City of Lacey's 50th Anniversary Committee
11. Staff/Museum Reports
12. Commissioner's Reports
13. Chairman's Report
14. Director's Report
 - a. City Council on the Road, Thursday, Oct. 1, 6:30pm River Ridge High School
 - b. 2016 Budget Request
15. Adjourn

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