

# LACEY HISTORICAL COMMISSION AGENDA

Wednesday, December 16, 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 November 18, 2015 minutes.
4. Announcements
  - a. Work Plan Status update
5. Public Comment
6. Lacey Historical Society
7. Others
8. Correspondence
  - a. Thank you letter from Brown family
9. Calendar of Events
10. New Business
  - a. Chamber's Prairie Cabin Background
  - b. Recruitment of Commissioner to fill the vacant position.
  - c. 2016 CLG Report
  - d. November & December Accessions
  - e. 2015 Accomplishments
  - f. Deaccession Policy
11. Old Business
  - a. George Bush Homestead artifacts repository – no update
  - b. Thurston County Journal feasibility committee
  - c. Commissioner Tyler's Presentation of 50<sup>th</sup> Anniversary Planning Committee's Presentation to Lacey City Council
  - d. Draft 2016 Work Plan
  - e. 2016 – 2035 Capital Facilities Plan – General Government Section
12. Ad Hoc Committee Reports
  - a. Ad Hoc Policy Manual Committee
  - b. Lacey Days Committee
  - c. City of Lacey's 50<sup>th</sup> Anniversary Committee
13. Reports
  - a. Curator/Museum
  - b. Commissioners
  - c. Chair
  - d. Director
14. Adjourn

*In a changing community, the Lacey Museum works to preserve and interpret Lacey history and identity. Through exhibits, educational programs, and research archives, the museum tells the story of Lacey's past, present, and future.*