

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, November 16, 2016, 6:00pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Additions or deletions to the agenda
3. Introductions
4. Minutes
 - a. Approval/Correction to the October 19, 2016 minutes
5. Announcements
 - a. Work Plan Review
 - b. CLG Training Opportunities
 - c. Amy Turner
6. Correspondence
7. Calendar of Events
8. New Business
 - a. Transportation Benefit District presentation (Scott Egger & Roger Schoessel)
 - b. Election of Officers
 - c. Historical Commission Ordinance Change Proposal
 - d. Recent Acquisitions
 - e. Museum Staffing November & December
9. Old Business
 - a. Update on Museum Project & Planning
 - b. Update on Commissioner Search
 - c. Sunrise Lions Legacy Project Proposal
 - d. Thurston County Through the Decades request for input
10. Ad Hoc Committee Reports
 - a. Policy/StEPs Committee
 - b. City of Lacey's 50th Anniversary Committee
 - i. Volunteers needed to work open house, Dec. 5, 3p-8p
 - c. New Lacey Museum Planning Committee
11. Public Comment
 - a. Lacey Historical Society
 - b. Others
12. Reports
 - a. Museum/Curator
 - b. Commissioners
 - c. Chair
 - d. Parks & Recreation Director
13. Adjourn