

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, September 21, 2016, 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 August 17, 2016 minutes
4. Announcements
 - a. A Moment for Lori Flemm
 - b. Updated contact sheet
 - c. Work Plan Review
5. Public Comment
 - a. Lacey Historical Society
 - b. Others
6. Correspondence
 - a. Letter from Historical Commission to Mayor Ryder
7. Calendar of Events
8. New Business
 - a. Visit to Bush Homestead
 - b. Sunrise Lions Legacy Project Proposal
9. Old Business
 - a. Update on Museum Project
 - b. Update on Director Search
 - c. Update on Commissioner Search
 - d. Strategic Planning
10. Ad Hoc Committee Reports
 - a. Policy/StEPs Committee
 - b. City of Lacey's 50th Anniversary Committee
11. Reports
 - a. Museum/Curator
 - b. Commissioners
 - c. Chair
 - d. Director's Report (Sue Falash)
 - i. Budget
12. 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.