

# **LACEY HISTORICAL COMMISSION AGENDA**

**Wednesday, August 15, 2018, 6:00pm**

*Lacey City Hall, Council Chambers*

1. Call meeting to order
2. Additions or deletions to the agenda
3. Minutes
  - a. Correction/Approval to the June 20, 2018 minutes
4. Announcements
5. Correspondence
6. Calendar of Events
7. Old Business
  - a. Train Depot Trail Amenity Update
  - b. Thurston County Through the Decades Transition
  - c. Nisqually Tribe Potential Visit Update
  - d. Access & Use Policy and Fee Schedule
  - e. Review of Programming and Interior Space Plans for New Museum-on hold
  - f. Kick off to Revising Museum Mission Statement-on hold
8. New Business
  - a. Reminder about meeting attendance
  - b. Update on new Youth commissioner
  - c. Heritage Capital grant update
  - d. Jacob Smith House gutters
9. Ad Hoc Committee Reports
  - a. Policy/StEPs Committee
10. Public Comment
  - a. Lacey Historical Society
  - b. Others
11. Reports
  - a. Museum/Curator
  - b. Commissioners
  - c. Chair
  - d. Parks & Recreation Director
12. Adjourn