

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, December 16, 2020, 6:00pm

Remote Meeting via Zoom

The Historical Commission meeting will be conducted remotely, not in-person. However, you may view the meeting by visiting a link, or call in and listen via telephone:

The public may view the meeting by using the following link:

<https://us02web.zoom.us/j/83150612735>

The public may also listen to the meeting via telephone by dialing toll-free:

(888) 788-0099 - when prompted enter Webinar ID: **831 5061 2735**
press # (*participant ID not required*)

Public comments may be submitted by email to celliot@ci.lacey.wa.us. The commenting period will close at 5:00 p.m. on November 17, 2020. Comments will be provided to the Historical Commission electronically prior to the meeting. Comments will not be addressed during the meeting; however, comments received will be added to the official record.

1. Call meeting to order
2. Additions or deletions to the agenda*
3. Minutes
 - a. Correction/Approval to the November 18, 2020 minutes*
4. Announcements
5. Correspondence
6. Calendar of Events
 - a. January, 18, 2021, Using DNA to Trace Your Ancestry with Nancy Cordell
7. Old Business
 - a. New Museum project
 - b. Depot Trail Amenity
 - c. Museum Name update
 - d. 2020 Accomplishments*
 - e. 2020 Work Plan Status Update*
 - f. 2021 Work Plan*
 - g. Jacob Smith House nomination form update
8. New Business
 - a. Museum Strategic Plan 2021-2030*
 - b. Museum logo
9. Ad Hoc Committee Reports
 - a. Policy/StEPs Committee – on hiatus
 - b. Archaeology 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

**Items that require Commission action.*

The Museum enriches our community and engages visitors by sharing vibrant stories of the past through the preservation and celebration of Lacey and the South Sound region's cultural heritage.