

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, March 18, 2015 6:00pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Additions or deletions to the agenda
3. Approval/corrections to the February 18, 2015 minutes
4. Introductions
5. Announcements: Two Professional Commissioners appointed on March 12.
6. Public Comment
 - a. Lacey Historical Society
 - b. Others
7. Correspondence
 - a. Letter of Support from the LHC to Legislators Fraser, Hunt and Rekydal in support of HB1107 and SB5364
 - b. Shirley Binkley's transmittal of resignation
8. Calendar of Events
9. Old Business
 - a. Review Groom/Turner House addition
 - b. Harbor History Museum and White River Valley Museum Photo Tour and Discussion
 - c. City of Lacey's 50th Anniversary Committee Liaison
10. New Business
 - a. Museum Policy Part I Section 5: Education and Interpretation
 - b. Museum Policy Part II Section 7: Acquisitions
 - c. Need for a Strategic Plan
 - d. Plaques for Historic Properties
 - e. Museum closure on Friday July 3, and Saturdays July 4, & 11
11. Ad Hoc Committee Reports
 - a. Ad Hoc Policy Manual Committee
 - b. Lacey Days Committee
12. Staff/Museum Reports
13. Commissioner's Reports
 - a. Thurston County through the Decades (TCTD) Liaison
14. Chairman's Report
15. Director's Report
 - a. LMC 2.42
 - b. Boards & Commissions Standards, Protocols & Ground Rules Handbook
16. Adjourn

******Please call 491-0857 if you are unable to attend the meeting******