

## **LACEY HISTORICAL COMMISSION AGENDA**

**Wednesday, February 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 January 21, 2014 minutes
4. Introductions
5. Announcements
6. Public Comment
  - a. Lacey Historical Society
  - b. Others
7. Correspondence
8. Calendar of Events
  - a. Revisions to 2015 Calendar – confirm Historic Walking Tour date
9. Old Business
  - a. Possible future uses for Lacey Museum/Russell Building
  - b. Search for New Professional Commissioner
  - c. Review Groom/Turner House addition
  - d. Celebrate Lacey Days Event
10. New Business
  - a. 50<sup>th</sup> Anniversary Celebration Ideas
11. Ad Hoc Committee Reports
  - a. Ad Hoc Policy Manual Committee
  - b. Celebrate Lacey Days Committee
12. Staff/Museum Reports
13. Commissioner's Reports
14. Chairman's Report
15. Director's Report
16. Adjourn

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