

# LACEY HISTORICAL COMMISSION AGENDA

Wednesday, November 20, 2019, 6:00pm

*Lacey City Hall, Community Room*

1. Call meeting to order
2. Introductions
3. Additions or deletions to the agenda\*
4. Minutes
  - a. Correction/Approval to the October 16, 2019 minutes\*
5. Announcements
  - a. Joint Historical Commission / City Council Worksession – 2/6/2020
6. Correspondence
7. Calendar of Events
8. Old Business
  - a. Depot Trail Amenity
  - b. New Museum project
  - c. Commissioner nominations
9. New Business
  - a. Train Shunter from JBLM
  - b. 2019 Work Plan Review
  - c. 2019 Accomplishments
  - d. McKinney House
  - e. 2020 Work Plan Development
  - f. Recent Acquisitions\*
10. Ad Hoc Committee Reports
  - a. Policy/StEPs Committee – on hiatus
  - b. Archaeology Committee
11. Public Comment
  - a. Lacey Historical Society
  - b. Others
12. Reports
  - a. Museum/Curator
  - b. Commissioners
  - c. Chair
  - d. Parks & Recreation Director
13. 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.*