

LACEY HISTORICAL COMMISSION AGENDA

Monday, February 6, 2012 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 9, 2012 minutes
4. Announcements
5. Public Comment
 - a. Lacey Historical Society
 - b. Others
6. Correspondence
7. Calendar of Events
 - a. Work Session with City Council to present 2011 Achievements and 2012 Work Plan on Thursday, **March 1** at 7pm
8. Old Business
 - a. \$5000 grant awarded for Himes Diary Digitization and Transcription Phase 2 (Tentative Schedule)
 - b. CAMP in Everett
9. New Business
 - a. Report on Lacey Museum at the Depot RFQ submittals and schedule
10. Ad Hoc Committee Reports
 - a. Depot
 - b. Depot Art
 - c. 2012 Depot Fundraiser Performance
 - d. Thurston County Through the Decades
11. Staff/Museum Reports
 - a. Storm damage to memorial plants
12. Commissioner's Reports
13. Chairman's Report
14. Director's Report
 - a. Depot sign installed on Jan. 10
 - b. Jacob Smith House Presentation to Lacey Rotary Club on Jan. 26
15. Adjourn

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