

# LACEY HISTORICAL COMMISSION AGENDA

Monday, June 4, 2012 6:00pm

*Lacey City Hall, Council Chambers*

1. Call meeting to order
  - a. Appoint interim chair of meeting
2. Additions or deletions to the agenda
3. Approval/corrections to the May 7, 2012 minutes
4. Announcements
5. Public Comment
  - a. Lacey Historical Society
  - b. Others
6. Correspondence
7. Calendar of Events
  - a. June 7 City Council Work Session 8 – 9pm: Lacey Museum at the Depot
  - b. June 14 City Council meeting 7pm: June is Lacey History Month Proclamation, Thurston County through the Decades power point presentation and Lacey Historian of the Year.
8. Old Business
  - a. \$5,000 grant awarded for Himes Diary Digitization and Transcription Phase 2 (Progress Update)
  - b. **Himes/Fleetwood historical marker** (progress update)
  - c. Jacob Smith House Plan Review
  - d. General and Youth commissioner recruitment
9. New Business
  - a. Lacey Museum at the Depot preliminary site and floor plans.
  - b. Museum Master Plan outline
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
12. Commissioner's Reports
13. Chairman's Report
14. Director's Report
15. Adjourn

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