

LACEY HISTORICAL COMMISSION AGENDA

Monday, July 2, 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 June 4, 2012 minutes
4. Announcements
 - a. Welcome new General Historical Commissioner
5. Public Comment
 - a. Lacey Historical Society
 - b. Others
6. Correspondence
 - a. Letter to Professor Seong, CE Professor, Saint Martin's University
7. Calendar of Events
 - a. Appointment of General Historical Commissioner to vacant term at June 28 Lacey City council Meeting
8. Old Business
 - a. \$5,000 grant awarded for Himes Diary Digitization and Transcription Phase 2 (Transcription completed by Roger Easton/Reviewing Draft)
 - b. Jacob Smith House RFQ Schedule
 - c. General and Youth commissioner recruitment
9. New Business
 - a. Draft Museum Master Plan, Section 1 – 4, Review and Comment
 - b. Feedback from Erik and Matthew on their experience on the Historical Commission and tips for success to pass along to other Youth Commissioners
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******