

LACEY HISTORICAL COMMISSION AGENDA

Monday, August 6, 2012 6:00pm

Lacey Museum, 829 Lacey Street

Lacey Museum Open House from 4:00 – 6:00 pm on Monday, August 6

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
5. Public Comment
 - a. Lacey Historical Society
 - b. Others
6. Correspondence
7. Calendar of Events
8. Old Business
 - a. Himes Diary Digitization and Transcription Phase 2 Progress Update (Transcription completed by Roger Easton through 1868)
 - b. General Commissioner recruitment
9. New Business
 - a. Draft Museum Master Plan Progress
 - b. Exhibit Planning
10. Ad Hoc Committee Reports
 - a. Depot
 - b. Depot Art
 - c. 2012 Depot Fundraiser Performance
11. Staff/Museum Reports
 - a. Memorial Tribute to Roger Easton
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******