## LACEY HISTORICAL COMMISSION AGENDA Monday, February 4, 2013 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 7, 2013 minutes
- 4. Announcements
  - a. Stefanie Deyette was appointed to the Historical Commission on Jan. 10.
- 5. Public Comment
  - a. Public Comment on the draft Lacey Museum at the Depot Master Plan
  - b. Lacey Historical Society
  - c. Others
- 6. Correspondence
- 7. Calendar of Events
- 8. Old Business
  - a. Discuss public comment on draft of Museum Master Plan
  - b. General Commissioner recruitment
  - c.
- 9. New Business a. Jacob Smith House Site Improvements Plan Review
- 10. Ad Hoc Committee Reports a. Depot
- 11. Staff/Museum Reports
- 12. Commissioner's Reports
- 13. Chairman's Report
- 14. Director's Report
- 15. Adjourn