

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, December 18, 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 November 20, 2013 minutes
4. Announcements
 - a. Introduction of Fermnell Dowell III (Ferm)
5. Public Comment
 - a. Lacey Historical Society
 - b. Others
6. Correspondence
 - a. Letter to Megan Duvall, DAHP
7. Calendar of Events
 - a. Approve 2014 calendar and set Museum Open House date.
8. Old Business
 - a. Investigation into citizen request for resignation of a Commissioner
 - b. Historic Media Reproduction Policy
 - c. 2013 Accomplishments/2014 Work Plan
9. New Business
 - a. Commissioner Code of Conduct/Ethics
 - b. Annual review of Rules of Procedure
 - c. Record of donations 2009 - 2013
 - d. Presentation by Megan Wilson of Lacey History Curriculum
 - e. Review of Depot Museum conceptual floor and site plans
 - f. Election of Officers for 2014
10. Ad Hoc Committee Reports
 - a. Policy Manual Review Report (Kristina Trebil, chair)
11. Staff/Museum Reports
 - a. Curator's Report
 - b. Exhibit Planning & Development Team: Exhibit Start-up Meeting
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******