

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, January 15, 2014 6:00pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Additions or deletions to the agenda
3. Approval/corrections to the December 18, 2013 minutes
4. Announcements
 - a. Investigation into citizen request for resignation of a Commissioner
 - b. Past Perfect grant application status
5. Public Comment
 - a. Lacey Historical Society
 - b. Others
6. Correspondence
 - a. Response to letter from Lacey Historical Society, dated 12/18/13, read at December 18 Historical Commission meeting.
7. Calendar of Events
8. Old Business
 - a. 2013 Accomplishments/2014 Work Plan
 - b. Review of Depot Museum conceptual floor and site plans
 - c. Review draft Exhibit Storyline
9. New Business
 - a. Presentation by Megan Wilson of Lacey History Curriculum
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 conference call
12. Commissioner's Reports
13. Chairman's Report
14. Director's Report
 - a. Historical Commission roster and Professional Commissioners
15. Adjourn

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