LACEY HISTORICAL COMMISSION AGENDA

Wednesday, April 16, 2014 6:00pm

Lacey City Hall, Council Chambers

6:00pm 1. Call meeting to order

6:01pm 2. Additions or deletions to the agenda

6:02pm 3. Approval/corrections to the March 19, 2014 minutes

6:04pm 4. Announcements
- a. Thurston County through the Decades Booth sign up

5. Public Comment

6:05pm
- a. Lacey Historical Society

6:10pm
- b. Others

6:12pm 6. Correspondence
- a. Letter of support for grant application of Old Main Restoration, Saint Martin's University

6:14pm 7. Calendar of Events
- a. Volunteer assistance requested for Saturday, May 17

8. Old Business

6:15pm
- a. Review of Depot Museum conceptual floor and site plans

6:35pm
- b. Part I 1.0 Introduction to Museum Policy Manual
- c. Part II 1.0 Collections Description and Scope

7:00pm 9. New Business

7:10pm
- a. RFQ for Capital Campaign Consultant
- b. Status of Data Entry of Accessions

7:15pm 10. Ad Hoc Committee Reports
- a. Policy Manual review report (Kristina Trebil, Chair)

7:30pm 11. Staff/Museum Reports

7:35pm
- a. Curator's Report
- b. Exhibit Planning & Development Team

7:40pm 12. Commissioner's Reports
- a. Megan Wilson's Report: School Presentations

7:50pm 13. Chairman's Report

7:55pm 14. Director's Report

8:00pm 15. Adjourn

Note: Highlighted items will be sent electronically

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