

# LACEY HISTORICAL COMMISSION AGENDA

Wednesday, May 21, 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 April 16, 2014 minutes
4. Announcements
5. Public Comment
  - a. Lacey Historical Society
  - b. Others
6. Correspondence
  - a. Letter dated April 28, 2014 from Mari Fleetwood & Mayor's response
7. Calendar of Events
  - a. Thursday, June 12, 7pm: Lacey History Month Proclamation at City Council meeting, Lacey Historian of the Year.
  - b. Date of Walking Tours (Susan Goff)
  - c. June 14: Modern Resources workshop in Everett- volunteer assistance requested.
  - d. June 4, 6:30pm: Open Government Training
8. Old Business
  - a. Review of Depot Museum conceptual floor and site plans
  - b. Part I 1.0 Introduction to Museum Policy Manual
  - c. Part II 1.0 Collections Description and Scope
9. New Business
  - a. Recruitment of Youth Commissioner & 1 General Commissioner.
  - b. Lacey Historian of the Year Nominations.
  - c. June is Lacey History Month
  - d. RFQ for Capital Campaign Consultant
10. Ad Hoc Committee Reports
  - a. Ad Hoc Policy Manual Committee
11. Staff/Museum Reports
  - a. Thurston County Through the Decades
  - b. Exhibit planning & development team: next meeting May 29
12. Commissioner's Reports
  - a. Megan Wilson's report: school presentations
13. Chairman's Report
14. Director's Report
  - a. Electronic message board request form
15. Adjourn

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