

# LACEY HISTORICAL COMMISSION AGENDA

Wednesday, July 16, 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 June 18, 2014 minutes
4. Announcements
5. Public Comment
  - a. Lacey Historical Society
  - b. Others
6. Correspondence
  - a. Letter dated June 27 from City Clerk Carol Litten to Mari Fleetwood
7. Calendar of Events
  - a. May 9, 2015 Thurston County Through the Decades 1950 – 1975
  - b. July 17 Lacey City Council Work Session: Depot Floor Plans
8. Old Business
  - a. Review Process of Depot Museum schematic floor and site plans
  - b. Recruitment of Youth Commissioner & 2 General Commissioners
  - c. Draft Historic Image and Media Reproduction Policy\*
9. New Business
  - a. Standards, Protocols, and Ground Rules Handbook (Deputy Mayor Cynthia Pratt)
  - b. Draft Ethics Policy\*
  - c. Evaluation of Historic Neighborhood Walking Tour
  - d. 2015 Thurston County Heritage Grant proposal
  - e. Museum Open House from 4 – 6pm on August 20, with LHC Meeting starting at 6:30
10. Ad Hoc Committee Reports
  - a. Ad Hoc Policy Manual Committee
11. Staff/Museum Reports
  - a. Curator Report
12. Commissioner's Reports
13. Chairman's Report
14. Director's Report
15. Adjourn

*\*agenda items that will be sent electronically after Ad Hoc Committee meeting on July 9, 2014*

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