

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, August 20, 2014 6:30pm

Lacey Museum

1. Call meeting to order
2. Additions or deletions to the agenda
3. Approval/corrections to the July 16, 2014 minutes
4. Announcements
 - a. Light dinner at 6:00pm
 - b. Introduction of new General Commissioner Erich Ebel
 - c. Introduction of Amber Granger, Youth Commissioner Candidate
 - d. Exhibit at Timberland Lacey Library: The Lacey Drive-In.
5. Public Comment
 - a. Lacey Historical Society
 - b. Others
6. Correspondence
 - a. Letter to Lacey Historical Society
7. Calendar of Events
 - a. Amendments to LMC 2.42.020 and appointment of Erich Ebel, and re-appointment of Kristina Trebil at the August 14 City Council meeting.
 - b. Appointment of Amber Granger at the August 28 City Council meeting.
8. Old Business
 - a. Update -Depot Museum schematic planning process
 - b. Recruitment of 1 Professional Commissioner
 - c. Thurston County Heritage Grant Application
9. New Business
 - a. Evaluation of "Afternoon at the Museum"
 - b. Depot Capital Campaign Consultant Services
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

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