

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, December 17, 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 November 19, 2014 minutes
4. Announcements
 - a. 2015 Thurston County Heritage Grant
 - b. Free CLG Training
 - c. Storage of Cabin Logs
5. Public Comment
 - a. Lacey Historical Society
 - b. Others
6. Correspondence
7. Calendar of Events
 - a. 2015 Calendar
8. Old Business
 - a. LHC 2014 Work Plan Status
 - b. Discuss/approve LHC 2015 Work Plan
 - c. Review/approve draft 2014 Accomplishments
 - d. Present Museum Rack Card
9. New Business
 - a. Possible future uses for Lacey Museum/Russell Building
 - b. Nomination and Election of Officers
 - c. Search for New Professional Commissioner
 - d. Past Perfect Update
 - e. Commissioner Liaison to Thurston County through the Decades
 - f. I-594 and the Impact on Museum firearms
 - g. Lacey Museum Policy Manual Part I Sections 3 and 4
10. Ad Hoc Committee Reports
 - a. Ad Hoc Policy Manual Committee
 - b. Event Sponsorship Committee
11. Staff/Museum Reports
12. Commissioner's Reports
13. Chairman's Report
14. Director's Report
 - a. Proposed revision to LMC 2.42 regarding removal of a Commissioner
15. Adjourn

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