

# LACEY HISTORICAL COMMISSION AGENDA

Wednesday, August 19, 2015 6:00pm

Lacey City Hall, Council Chambers

OPMA Training at 5:45 – 6:00pm

1. Call meeting to order
2. Additions or deletions to the agenda
3. Minutes
  - a. Approval/Correction to the July 15, 2015 minutes.
4. Announcements
  - a. Work Plan Status update
5. Public Comment
  - a. Lacey Historical Society
  - b. Others
6. Correspondence
  - a. Lacey Historical Society letter received on August 10, 2015
7. Calendar of Events
  - a. 2016 Draft Calendar
8. New Business
  - a. Walking Tour Debriefing
  - b. July 2015 Acquisitions
  - c. George Bush Homestead artifacts repository
  - d. Thurston County Through the Decades
  - e. Fernnell Downell III's request for temporary leave of absence
9. Old Business
  - a. A Midsummer's Ice Cream Slide Show
10. Ad Hoc Committee Reports
  - a. Ad Hoc Policy Manual Committee
  - b. Lacey Days Committee
  - c. City of Lacey's 50<sup>th</sup> Anniversary Committee
11. Staff/Museum Reports
12. Commissioner's Reports
13. Chairman's Report
14. Director's Report
  - a. Work Plan mid-year status report sent to City Council
  - b. 2016 Budget Request
15. Adjourn

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