

LACEY HISTORICAL COMMISSION MEETING MINUTES

June 15, 2016 6:00 p.m.
Lacey Museum

PRESENT

Commission: Erich Ebel, Joseph Govednik, Nathan Hunt, and Alan Tyler (arrived 6:36).

Excused: Yasemin Alptekin and Kristina Trebil.

Staff: Erin Quinn Valcho.

Historical Society: None.

Public: None.

The meeting was called to order at 6:26 p.m. by Erich Ebel, Chair.

AGENDA

Two items were added to the agenda:

4.5 Correspondence.

5b. Kristina's Leave of Absence

MINUTES

a. The May 15, 2016 minutes were reviewed, but without a quorum, no action was taken.

PUBLIC COMMENT

a. None.

CORRESPONDENCE

a. Commissioner Resignation. Fermnell Dowell III sent in his letter of resignation on June 7th. Commissioner. Commissioners Govednik and Ebel will try to cover the 50th anniversary meetings in rotation.

NEW BUSINESS

a. Lacey Historian of the Year. After a review of the two applications received and the merits of each discussed, the decision was made to give the 2016 Historian of the Year to Lori Flemm. The other applicant will be notified and strongly encouraged to resubmit it next year.

Motion carried: To award Lori Flemm 2016 Historian of the Year.

b. Commissioner Trebil's Leave of Absence. Ms. Trebil will be absent for three months to care for her ailing mother. Mr. Govednik agreed to Chair the policy ad hoc committee in her absence.

STAFF/MUSEUM REPORT

a. The report was submitted in writing.

COMMISSIONERS' REPORTS

None.

CHAIR'S REPORT

None.

DIRECTOR'S REPORT

None.

ADJOURN

Meeting adjourned at 6:41 p.m.

NEXT MEETING

Wednesday, July 20, 2016, 6:00 p.m. at Lacey City Hall.