

# **LACEY HISTORICAL COMMISSION AGENDA**

**Wednesday, September 20, 2017, 6:00pm**

*Lacey City Hall, Executive Board Room*

1. Call meeting to order
2. Introductions & Welcome to new Commissioners
3. Additions or deletions to the agenda
4. Minutes
  - a. Approval/Correction to the July 19, 2017 minutes
  - b. No minutes for August 16 (no quorum)
5. Announcements
  - a. New Contact Sheets
6. Correspondence
  - a. Nathan Hunt resignation
  - b. LHS newsletters
7. Calendar of Events
8. Old Business
  - a. Train Depot Trail Amenity Updated
  - b. New Museum Site Plan Update
  - c. Rules of Procedure Final Review
  - d. Update on Museum Roofing Project
  - e. Review/Approve Changes to 2017 Work Plan Update
9. New Business
  - a. Rotary 50<sup>th</sup> Anniversary Project
  - b. OPMA Training Certificates
  - c. Homann House update
  - d. Sceva-Tuttle House update
  - e. How to Handle a Meeting Without a Quorum
10. Ad Hoc Committee Reports
  - a. Policy/StEPs Committee
11. Public Comment
  - a. Lacey Historical Society
  - b. Others
12. Reports
  - a. Museum/Curator
  - b. Commissioners
  - c. Chair
  - d. Parks & Recreation Director
13. Adjourn