

# **LACEY HISTORICAL COMMISSION AGENDA**

**Wednesday, October 18, 2017, 6:00pm**

*Lacey City Hall, Executive Board Room*

1. Call meeting to order
2. Additions or deletions to the agenda
3. Minutes
  - a. Approval/Correction to the September 20, 2017 minutes
4. Announcements
5. Correspondence
6. Calendar of Events
7. Old Business
  - a. New Museum Site Plan Update (visit by architect team)
  - b. Train Depot Trail Amenity Update
  - c. Update on Museum Roofing Project
8. New Business
  - a. OPMA Training Certificates-still need Tyler, Sui
  - b. Update on Commissioner Search
  - c. Recent Acquisitions
  - d. Post-Event Thurston County Through the Decades
  - e. Collections Stewardship Policy
9. Ad Hoc Committee Reports
  - a. Policy/StEPs Committee
10. Public Comment
  - a. Lacey Historical Society
  - b. Others
11. Reports
  - a. Museum/Curator
  - b. Commissioners
  - c. Chair
  - d. Parks & Recreation Director
12. Adjourn