

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, August 16, 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 July 19, 2017 minutes
4. Announcements
 - a. New Commissioner, Seth Huff
5. Correspondence
6. Calendar of Events
7. Old Business
 - a. Depot Trail Amenity & New Museum Project Update
 - b. Rules of Procedure Final Review
 - c. Update on Museum Roofing Project
 - d. Review 2017 Work Plan Update
8. New Business
 - a. Rotary 50th Anniversary Project – Special Guest, Mayor Andy Ryder
 - b. Debrief Walking Tour
 - c. OPMA Training Certificates
 - d. Homann House
 - e. Sceva-Tuttle House
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