

# LACEY HISTORICAL COMMISSION AGENDA

Wednesday, January 19<sup>th</sup>, 2022, 6:00pm

*Remote Meeting via Zoom*

The Historical Commission meeting will be conducted remotely, not in-person. However, you may view the meeting by visiting a link, or call in and listen via telephone:

The public may view the meeting by using the following link:

<https://us02web.zoom.us/j/89772117665>

The public may also listen to the meeting via telephone by dialing toll-free: 897 7211 7665

**(888) 788-0099** or **(877) 853 5247** - when prompted enter Webinar ID:

**press #** (*participant ID not required*)

Public comments may be submitted by email to [ssmith@ci.lacey.wa.us](mailto:ssmith@ci.lacey.wa.us). Emailed comments will be included in the next available Historical Commission packet, but will not be addressed during the meeting. Public comments may also be made at the Zoom meeting via audio.

1. Call meeting to order
2. Additions or deletions to the agenda\*
3. Minutes
  - a. Correction/Approval to the December 15, 2021 minutes\*
4. Announcements
5. Correspondence
6. Calendar of Events
  - a. February History Talks!
  - b. Joint Worksession February 24<sup>th</sup> at 6 p.m.
7. Old Business
  - a. New Museum Project
8. New Business
  - a. Museum Annual Report
  - b. 2022 Strategic Plan\*
  - c. Commissioner Terms\*
  - d. Ad Hoc Committees
  - e. January Acquisitions\*
  - f. Historical Commission Meeting Changes\*
  - g. Historical Commission Directory
9. Ad Hoc Committee Reports
  - a. Policy/StEPs Committee—on hiatus
  - b. Archaeology Committee
10. Public Comment

- a. Lacey Historical Society
  - b. Others
11. Reports
- a. Museum/Curator
  - b. Commissioners
  - c. Chair
  - d. Parks, Culture & Recreation Director
12. Adjourn

*\*Items that require Commission action.*

*The Museum enriches our community and engages visitors by sharing vibrant stories of the past through the preservation and celebration of Lacey and the South Sound region's cultural heritage.*