

# LACEY HISTORICAL COMMISSION AGENDA

Wednesday, June 15<sup>th</sup>, 2022, 6:00pm

*Hybrid Meeting via Zoom & City Hall*

The Historical Commission meeting will be conducted both remotely and in-person. The public may attend the meeting in-person at the Council Chambers at Lacey City Hall located at 420 College St SE. The public may also 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/83460704753>

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: 834 6070 4753  
**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 April 20, 2022 minutes\*
4. Announcements
5. Correspondence
6. Calendar of Events
7. Old Business
  - a. New Museum Project
  - b. Lacey Depot Grand Opening Recap
  - c. Historian of the Year Award
  - d. Goose Pond/Jackson Memorial Marker
8. New Business
  - a. Recent Acquisitions\*
  - b. Open Public Meetings Act Changes
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.*