

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, October 19, 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 in the Council Chambers at Lacey City Hall located at 420 College St SE.

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

https://us02web.zoom.us/webinar/register/WN_9ty_PxU3QqWkOB5kpRthxg

There will be an option for the public to indicate if they wish to speak during the public comment portion of the agenda. After registering, they will receive a confirmation email containing information about joining the webinar.

YouTube: <https://youtu.be/acmuFRu6JSs>

The public may listen to the meeting via telephone by dialing toll-free: **(888) 788-0099**. When prompted enter Webinar ID

press # (*participant ID not required*) 897 1518 6687

Public comments may be submitted at <https://laceyparks.org/lacey-museum/historical-commission/> up to two hours prior to the start of the meeting. These will be sent to Commissioners prior to the meeting, but will not be read during the meeting.

Emailed correspondence that is received throughout the month will be included in the next available Historical Commission packet under Correspondence.

1. Call meeting to order
2. Additions or deletions to the agenda*
3. Introductions & Announcements
4. Minutes
 - a. Correction/Approval to the September 21, 2022 minutes*
5. Correspondence
6. Calendar of Events
7. Old Business
 - a. New Museum Project
 - b. Lacey Depot/Food Truck Plaza
8. New Business
 - a. Recent Acquisitions*
 - b. Vice-Chair Election*
 - c. Parks, Culture & Recreation Comprehensive Plan
 - Public Outreach Results
 - Strategic Goals*
 - Timeline
 - d. 2022 Workplan Review

- e. 2022 Accomplishments
- f. Jackson-Goose Pond Marker Dedication Debrief
- g. Heritage Day Debrief

- 9. Ad Hoc Committee Reports
 - a. Policy/StEPs Committee – on hiatus
 - b. Archaeology Committee – on hiatus

- 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.