

# LACEY HISTORICAL COMMISSION AGENDA

Wednesday, January 18, 2017, 6:00pm

*Lacey City Hall, Council Chambers*

1. Call meeting to order
2. Additions or deletions to the agenda
3. Minutes
  - a. Approval/Correction to the November 16, 2016 minutes
  - b. Review of December 20, 2016 minutes (no motions)
4. Announcements
5. Correspondence
6. Calendar of Events
  - a. 2017 Proposed Calendar
7. New Business
  - a. 2016 Accomplishments
  - b. 2017 Work Plan Review
  - c. 2017 Work Plan & New Museum Tour with City Council
  - d. Recent Acquisitions
  - e. Proposed Museum Closures 2017
  - f. 2016 Museum Annual Report Presentation
8. Old Business
  - a. Update on Museum Project & Planning
  - b. Historical Commission Ordinance Change Proposal
  - c. Update on Commissioner Search
  - d. Sunrise Lions Legacy Project Proposal
9. Ad Hoc Committee Reports
  - a. Policy/StEPs Committee
  - b. City of Lacey's 50<sup>th</sup> Anniversary Committee
  - c. New Lacey Museum Planning 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