

# **LACEY HISTORICAL COMMISSION AGENDA**

**Wednesday, January 17, 2018, 6:00pm**

*Lacey City Hall, Executive Board Room*

1. Call meeting to order
2. Additions or deletions to the agenda
3. Minutes
  - a. Correction/Approval to the December 20, 2017 minutes
4. Announcements
5. Correspondence
6. Calendar of Events
7. Old Business
  - a. Train Depot Trail Amenity Update
  - b. Update on Commissioner Search
  - c. Long's Pond Signage Update
  - d. 2017 Accomplishments Final Draft
  - e. 2018 Work Plan Development
8. New Business
  - a. New Museum Draft Communication Plan
  - b. Depot District Sub-area plan event
  - c. Recent Acquisitions
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