

# LACEY HISTORICAL COMMISSION AGENDA

Wednesday, May 15, 2019, 6:00pm

*Lacey City Hall, Council Chambers*

1. Call meeting to order
2. Additions or deletions to the agenda\*
3. Minutes
  - a. Correction/Approval to the April 17, 2019 minutes\*
4. Announcements
  - a. Heritage Capital Grant status
5. Correspondence
6. Calendar of Events
7. Old Business
  - a. Depot Trail Amenity
  - b. New Museum project (structural report)
  - c. Strategic Plan Review
8. New Business
  - a. Historical Commission's Role in Planning (Rick Walk)
  - b. Recent acquisitions\*
  - c. Thurston County Historical Commission grant program changes (Ken Balsley)
  - d. Historian of the Year
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

*\*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.*