## LACEY HISTORICAL COMMISSION AGENDA

## Wednesday, December 18, 2019, 6:00pm

Lacey City Hall, Community Room

- 1. Call meeting to order
- 2. Additions or deletions to the agenda\*
- 3. Minutes
  - a. Correction/Approval to the November 20, 2019 minutes\*
- 4. Announcements
  - a. Reminder Joint Historical Commission-City Council Worksession, Feb 6
- 5. Correspondence
- 6. Calendar of Events
- Old Business
  - a. Depot Trail Amenity
  - b. New Museum project
  - c. 2019 Work Plan Review\*
  - d. 2019 Accomplishments\*
  - e. 2020 Work Plan Development\*
- 8. New Business
  - a. Recent Acquisitions\*
  - b. Bowker House Design Review\*
  - c. Lacey History Month
- 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 & Recreation Director
- 12. Adjourn

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.

<sup>\*</sup>Items that require Commission action.