HISTORICAL COMMISSION MEETING AGENDA JUNE 17, 2020 – 12:00 P.M. REMOTE ATTENDANCE

To comply with Governor Inslee's Proclamation 20-28, the Historical Commission meeting will be conducted remotely, not in-person. However, you may view the meeting by visiting a link, or call in and listen via telephone:

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

https://us02web.zoom.us/j/85997588981?pwd=ZE9LV0tMRGZkTkFVbGRjTGQxRFgzUT09

or

The public may also listen to the meeting via telephone by dialing toll-free:

(888) 788-0099 - when prompted enter Webinar ID 859 9758 8981 press # (participant ID not required)

Public comments may be submitted by email to celliott@ci.lacey.wa.us. The commenting period will close at 5:00 p.m. on June 16, 2020. Comments will be provided to the Historical Commission electronically prior to the meeting. Comments will not be addressed during the meeting; however, comments received will be added to the official record.

- 1. CALL MEETING TO ORDER
- 2. ADDITIONS OR DELETIONS TO THE AGENDA*
- MINUTES
 - a. Correction/Approval to the February 19, 2020 minutes*
 - b. Correction/Approval to the April 30, 2020 minutes*
- 4. NEW BUSINESS
 - a. Schematic Design Presentation, New Lacey Museum (KMB Architects Presenting)

STAKEHOLDERS INVITED:

- LACEY HISTORICAL SOCIETY
- NISQUALLY TRIBE
- OLYMPIA GENEALOGICAL SOCIETY
- 5. 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.

^{*}ITEMS THAT REQUIRE COMMISSION ACTION.