

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, August 19, 2020, 6:00pm

Remote Meeting via Zoom

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/88414947408>

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

(888) 788-0099 - when prompted enter Webinar ID: **884 1494 7408**
press # (*participant ID not required*)

Public comments may be submitted by email to celliot@ci.lacey.wa.us. The commenting period will close at 5:00 p.m. on August 18, 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*
3. Minutes
 - a. Correction/Approval to the July 15, 2020 minutes
4. Announcements
5. Correspondence
 - a. Linda Givens
6. Calendar of Events
 - a. August 27, City Council meeting, Historian of the Year/History Month proclamation
 - b. Wednesday, September 23, 6 p.m., History Talks: Washington Suffragists--Ahead of Their Time
7. Old Business
 - a. Depot Trail Amenity
 - b. New Museum project
8. New Business
 - a. Commissioner Terms Expiring
 - b. Strategic Plan update*
 - c. Recent Acquisitions*
 - d. Jacob Smith House Gutters*
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

**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.