



City of Lacey, Washington Historical Commission Agenda

Refer to the bottom of the agenda for meeting information.

Wednesday, October 18, 2023

6:00 PM

Council Chambers and Online

Call to Order

Roll Call

1. Approval of Agenda and Minutes:

- A. Approval of Agenda*
- B. Approval of August 16, 2023 Meeting Minutes*
- C. Approval of September 15, 2023 Meeting Minutes*

2. Announcements:

3. Public Comment:

Please refer to the bottom of the agenda for instructions on how to provide public comment.

4. Business Items:

- A. **2024 Chair/Vice Chair Nominations***
Erin Quinn Valcho, Museum Curator
- B. **Draft 2024 Work Plan**
Erin Quinn Valcho, Museum Curator
- C. **RAC Kiosk Project**
Erin Quinn Valcho, Museum Curator
- D. **Lacey Museum & Cultural Center Funding Strategy Committee**
Erin Quinn Valcho, Museum Curator
- E. **City Council Land Acknowledgment Policy***
Erin Quinn Valcho, Museum Curator

5. Reports:

- A. Lacey Historical Society
- B. Policy StEPs Committee

- C. Commissioners
- D. Chair
- E. Museum Curator
- F. Director

6. Adjourn

Next Meetings:

Lacey Museum & Cultural Center Funding Strategy Committee Meeting Thursday, October 26, 2023 9:00 a.m., Council chambers or online

Historical Commission Meeting Wednesday, November 15, 2023 6:00 p.m., Council chambers or online

Upcoming Events:

Lacey Historical Society Annual Meeting, October 24, 2023 6:30 p.m., Lacey Community Center

A Confluence of Conservation: A History of the Nisqually Delta and the US Fish and Wildlife Service, November 8, 2023 6:30 p.m., Council chambers or online

**Items that require Commission action*

Attend Remote or In Person

There are several ways to attend the Historical Commission Meeting:

- In Person: Council Chambers at Lacey City Hall
420 College Street SE, Lacey, WA 98503
- Zoom: <https://us02web.zoom.us/j/85976939319>
- Website: <https://cityoflacey.org/government/public-meetings/>
- YouTube: <https://www.youtube.com/watch?v=nUfZBoMzFRw>
- Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 859 7693 9319)

Verbal Public Comment

The opportunity for verbal public comment is available in-person or by Zoom:

- In Person: Use the sign-up sheet in Council Chambers
- Zoom: Preregister using the following Zoom link no later than two hours prior to the meeting:
- <https://us02web.zoom.us/j/85976939319>



Instructions and access details will be provided once registration is complete.

Written Public Comment

Please submit written public comment at <https://laceyparks.org/lacey-museum/historical-commission> up to two hours prior to the start of the meeting. Public comments received by the deadline will be sent to Commissioners prior to the meeting, but will not be read at the meeting.

Emailed correspondence that is received throughout the month will be included in the next available Historical Commission packet under Public Comment.

