



City of Lacey, Washington Historical Commission **Amended** Agenda

Refer to the bottom of the agenda for meeting information.

Wednesday, September 18, 2024

6:00 PM

Council Chambers and Online

1. **Call to Order**

2. **Roll Call**

3. **Land Acknowledgement:**

The Lacey Historical Commission meets on the ancestral land of the Tribal People of the Treaty of Medicine Creek, including the Nisqually Indian Tribe and Squaxin Island Tribe. We acknowledge and remember those Tribal People not recognized today who were absorbed or relocated into other tribes for survival. We recognize the ancestors and their descendants who are still here. We recognize and respect the Tribal People of the Treaty of Medicine Creek as the traditional stewards of this land since time immemorial and their role today in taking care of these lands in perpetuity. We recognize and have the responsibility to call attention to the histories of dispossession, forced removal, and abridged treaty rights that allowed our nation, state, and city to develop as they have today. We recommend that community members read the [Medicine Creek Treaty of 1854](#).

4. **Approval of **Amended Agenda** and Minutes**

- A. Approval of **Amended Agenda***
- B. Approval of August 21, 2024 Meeting Minutes*

5. **Public Comment:**

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

6. **Business Items**

- A. **Advisory Board Handbook Updates**
Shannon Kelley-Fong, Assistant City Manager
Elissa Fontaine, City Clerk
Brandy Legomina, Deputy City Clerk
Paul J. White, Deputy City Clerk

Presenters amended and attachment added to packet

B. New Acquisitions*

Erin Quinn Valcho, Museum Curator

C. New Museum and Cultural Center Funding Strategy Committee Update

Jen Burbidge, Director of Parks, Culture and Recreation

D. Museum Storage Update

Jen Burbidge, Director of Parks, Culture and Recreation

E. 2024 Work Plan Update*

Erin Quinn Valcho, Museum Curator

7. Reports

- A. Lacey Historical Society
- B. Policy StEPs Committee
- C. Commissioners
- D. Chair
- E. Museum Curator
- F. Director

8. Adjourn

*Item Action Requested

Next Meetings and Upcoming Events

Historical Commission Meeting: Wednesday, October 16, 2024, 6:00pm, Council Chambers and online

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/webinar/register/WN_omKABXETS3SbU6Nyyh7yPA

Website: <https://cityoflacey.org/government/public-meetings/>

YouTube: <https://www.youtube.com/watch?v=ytDPHl6lb8c>

Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 864 1677 2357)

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/webinar/register/WN_omKABXETS3SbU6Nyyh7yPA

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

Written Public Comment

Please submit written public comments to PRPublicComment@cityoflacey.org two hours before the start time 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.

