

LACEY HISTORICAL COMMISSION AGENDA

Wednesday, November 17th, 2021, 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/85375338214>

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

(888) 788-0099 or (877) 853 5247 - when prompted enter Webinar ID: 853 7533 8214
press # (*participant ID not required*)

Public comments may be submitted by email to ssmith@ci.lacey.wa.us. Emailed comments will be included in the next available Historical Commission packet, but will not be addressed during the meeting. Public comments may also be made at the Zoom meeting via audio.

1. Call meeting to order
2. Additions or deletions to the agenda*
3. Minutes
 - a. Correction/Approval to the October 20th, 2021 minutes*
4. Announcements
5. Correspondence
6. Calendar of Events
 - a. December HistoryTalks! – Dec 8th, 6:30 pm, Guarding the South Sound: Homeland Security the Old Fashioned Way.
7. Old Business
 - a. New Museum project
 - b. Work Plan 2022*
8. New Business
 - a. Recent acquisitions*
 - b. Part 3 Open Public Meetings Training
 - c. 2021 Accomplishments
 - d. Nominations/Elections*
 - e. Diversity In Local History Grant Update
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, Culture, & 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.