

# **Meeting Agenda**

## **Heritage Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Heritage Commission Contact: Marygrace Goddu (360) 753-8031

Wednesday, October 26, 2022

6:00 PM

Harbor House at Percival Landing

## 1. CALL TO ORDER

ANNUAL COMMISSION RETREAT AND POTLUCK

- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
- 3.A 22-0982 Approval of September 21, 2022 Heritage Commission Meeting Minutes

Attachments: 9.21.22 Mtg Mins DRAFT

#### 4. PUBLIC COMMENT

During this portion of the meeting, community members may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

### 5. ANNOUNCEMENTS

#### 6. BUSINESS ITEMS

**6.A** 22-0977 Briefing on Olympia Strong: A Roadmap for Economic Resiliency

Attachments: Article

<u>Timeline and Deliverables</u>
<u>Link to Engage Olympia</u>

**6.B** 22-0983 Diversity, Equity and Inclusion in Historic Preservation

Attachments: DEI Article

**6.C** 22-0984 Commission Work Planning Preview for 2023

Attachments: 2022 OHC Workplan

## 7. OTHER TOPICS

### 8. ADJOURNMENT

## **Upcoming**

## **Accommodations**

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.