



Meeting Minutes

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Heritage Commission
Contact: Nicole Floyd
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Wednesday, June 26, 2024

6:00 PM

Room 207

1. CALL TO ORDER

Vice Chair Miller called the meeting to order at 6:00 p.m.

1.A ROLL CALL

Present: 6 - Vice Chair Garner Miller, Commissioner Stephen Becker, Commissioner William Cotter, Commissioner Stacy Hicks, Commissioner Melissa Patrick and Commissioner Gary Stedman

Absent: 2 - Commissioner Audrey Henley and Commissioner Eleanor Knight

1.B OTHERS PRESENT

Principal Planner Nicole Floyd
Department of Archaeology Michelle Thompson

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [24-0550](#) Approval of the May 24, 2024 Heritage Commission Meeting Minutes

The minutes were approved as amended.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Ms. Floyd provided announcements regarding the Historic Preservation Officer recruitment and provided a tutorial on the tools available on the City website.

6. BUSINESS ITEMS

6.A [24-0551](#) Presentation from Department of Historic and Archaeologic Preservation (DAHP)

Ms. Thompson provided a presentation about Historic Preservation and the Certified Local Government program.

The information was provided.

6.B [24-0552](#) Elections

Officer elections were held.

Commissioner Hicks moved, seconded by Commissioner Steadman, to nominate Garner Miller as Chair. The motion passed unanimously.

Commissioner Patrick moved, seconded by Commissioner Becker, to nominate Stacy Hicks as Vice Chair. The motion passed unanimously.

Commissioner Hicks moved, seconded by Commissioner Cotter, to change the start time of meetings to 5:30 p.m. The motion passed unanimously.

6.C [24-0553](#) Charles Mitchell, National Underground Railroad Network

Commissioners were provided with information about the Charles Mitchell National Underground Railroad Network.

The information was received.

7. REPORTS - None

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 7:35 p.m.