



# Meeting Agenda

## Heritage Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Heritage Commission  
Contact: Brittany Gillia  
(360) 753-8427

---

**Wednesday, February 26, 2025**

**5:30 PM**

**Room 207**

---

**1. CALL TO ORDER**

**1.A ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES**

[25-0120](#) Approval of January 22, 2025 Heritage Commission Meeting Minutes

**Attachments:** [Heritage 1.22.2025 minutes 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 comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission where the speaker promotes or opposes a candidate for public office or a ballot measure.*

**5. ANNOUNCEMENTS**

**6. BUSINESS ITEMS**

[25-0167](#) Olympia 2045 - Land Use and Urban Design Chapter Update

**Attachments:** [Land Use and Urban Design Chapter Webpage](#)

[25-0174](#) Approval of Amended Bylaws

**Attachments:** [Bylaw Proposed Updates Feb 26 2025](#)  
[RULES of Procedure 2008](#)

[25-0175](#) Approval of 2025 Work Plan

**Attachments:** [2025 Heritage Commission Work Plan Proposal](#)

**7. REPORTS**

**8. OTHER TOPICS**

## 9. 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.*