



Meeting Minutes - Draft

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Heritage Commission
Contact: Brittany Gillia
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Saturday, December 7, 2024

10:00 AM

**Olympia Armory - 515 Eastside St
SE**

Special Meeting

1. CALL TO ORDER

The meeting was called to order at 10:00 a.m.

1.A ROLL CALL

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

Excused: 1 - Commissioner Eleanor Knight

Absent: 1 - Commissioner Audrey Henley

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[24-1008](#) Approval of the October 23, 2024 Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Staff provided announcements.

6. BUSINESS ITEMS

[24-1005](#) Heritage Commission Annual Retreat

Staff and Commissioners discussed topics including ideas for Heritage Awards, ideas for the Info Session Series, and a general calendar that reflects the proposed 2025 work plan.

The discussion was completed.

7. **REPORTS - None**

8. **OTHER TOPICS - None**

9. **ADJOURNMENT**

The meeting was adjourned at 2:00 p.m.