



# Meeting Agenda

## Heritage Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Heritage Commission  
Contact: Holly Borth  
(360) 753-8427

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**Wednesday, January 25, 2023**

**6:00 PM**

**Room 207**

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**1. CALL TO ORDER**

**1.A ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES**

**3.A [23-0093](#) Approval of December 7, 2022 Heritage Commission Meeting Minutes**

**Attachments:** [Draft OHC 12.7.22 Mtg Mins](#)

**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 [23-0096](#) Election of Officers**

**6.B [23-0094](#) Commission Work Planning for 2023**

**Attachments:** [2023 OHC Workplan DRAFT](#)  
[2023 committees roster](#)

**6.C [23-0097](#) Planning for Heritage Month 2023**

**Attachments:** [2022 Preservation Award Nomination Form](#)

**7. REPORTS**

**Committee Reports**

**Staff Report****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.*