



# Meeting Agenda

## Heritage Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501  
Contact: Michelle Sadlier  
360.753.8031

---

Wednesday, January 25, 2017

6:30 PM

Room 207

---

**1. CALL TO ORDER**

**1.A ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES**

- 3.A** [17-0086](#) Approval of November 30, 2016 Olympia Heritage Commission Meeting Minutes

**Attachments:** [Draft OHC Meeting Minutes 11 30 2016](#)

**4. PUBLIC COMMENT**

*During this portion of the meeting, citizens 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** [17-0084](#) 2017 Heritage Commission Work Plan - Preparation Part 1

**Attachments:** [2016 OHC Work Plan - Approved](#)

*Estimated 30 minutes*

- 6.B** [17-0087](#) 2017 Preservation Month Theme

*Estimated 15 minutes*

**7. REPORTS**

**7.A Downtown Committee**

*Estimated 5 minutes*

**7.B Heritage Review Committee***Estimated 5 minutes***7.C Outreach Committee***Estimated 5 minutes***7.D Policy & Ordinance Committee***Estimated 5 minutes***7.E Preservation Award Committee***Estimated 5 minutes***7.F Survey & Inventory Committee***Estimated 5 minutes***7.G Staff***Estimated 5 minutes***8. OTHER TOPICS****9. ADJOURNMENT****UPCOMING MEETINGS:**

**OHC Annual Retreat (in lieu of regular February meeting):  
Saturday, February 25, 2017, 10:00 a.m. to 3:00 p.m., Woman's Club of Olympia,  
1002 Washington St SE**

**Next Regular OHC Meeting:  
Wednesday, March 22, 2016 @ 6:30 p.m., Room 207, Olympia City Hall**

**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.*