



Meeting Agenda

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Michelle Sadlier
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Wednesday, October 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** [17-1095](#) Approval of September 27, 2017 Olympia Heritage Commission Meeting Minutes

Attachments: [Draft OHC Meeting Minutes 9 27 2017](#)

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

To include update(s) from City Council Liaison and/or Arts Commission Liaison as applicable.

6. BUSINESS ITEMS

- 6.A** [17-1096](#) Update on Arts, Cultures and Heritage (ArCH) Project

Attachments: [1 - ArCH Stakeholder Mtg 1 - 9 27 17](#)
[2 - ArCH Resource Committee Mtg Agenda - 10 19 17](#)
[3 - ArCH Heritage+Cultures Background For Res Cttee Mtg 10 19 2017](#)

Estimated 30 minutes.

- 6.B** [17-1098](#) Introduction to Preparing 2018 Heritage Commission Work Plan

Attachments: [2017 OHC Work Plan - Approved](#)

Estimated 30 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 Survey & Inventory Committee***Estimated 5 minutes***7.F Staff***Estimated 5 minutes***8. OTHER TOPICS****9. ADJOURNMENT****UPCOMING:****Last OHC Meeting of 2017:****Wednesday, November 29, 2017 - 6:30 p.m. in Room 207, Olympia City Hall****First OHC Meeting of 2018:****Wednesday, January 24, 2018 - 6:30 p.m. in Room 207, Olympia City Hall****2018 OHC Retreat:****One Saturday in February (to be determined)****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.