



Meeting Agenda

Heritage Commission

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

Wednesday, April 26, 2017

6:30 PM

Room 207

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.A** [17-0449](#) Approval of March 22, 2017 Olympia Heritage Commission Meeting Minutes

Attachments: [Draft OHC Meeting Minutes 3 22 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 updates from City Council and Arts Commission Liaisons as applicable.

6. BUSINESS ITEMS

- 6.A** [17-0450](#) Introduction to Cultural Resource Management

Attachments: [1 - DAHP Field Guide to WA Archaeology - Selections](#)
[2 - OMC 18.12.120 Archaeological Sites](#)

Estimated 30-45 minutes

- 6.B** [17-0451](#) Update on Preservation Month: Olympia Oysters - This Place Matters

Estimated 15 minutes

6.C [17-0452](#) Election of Heritage Commission Officers

Attachments: [1 - Advisory Cttee Rules of Procedure](#)
 [2 - Notes on Role of Chair - General Govt Cttee Mtg 3 22 2017](#)

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

NOTE: Open Government Training to be held for all who need to update their certification AFTER MEETING ADJOURNMENT

9. ADJOURNMENT

UPCOMING:**May:**

**NEW OHC MEETING DATE: Wednesday, May 31, 2017 @ 6:30 p.m. in City
Council Chambers, Olympia City Hall
Preservation Month!**

June:

**OHC Meeting: Wednesday, June 28, 2017 @ 6:30 p.m. in 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.