

Heritage Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Heritage Commission Contact: Marygrace Goddu (360) 753-8031

Wednesday, February 27, 2019			6:30 PM	Room 207
1.	CALL TO C	ORDER		
1.A	ROLL CAL	L		
2.	APPROVAL OF AGENDA			
3.	APPROVAL OF MINUTES			
3.A	<u>19-0069</u>	19-0069 Approval of December 5, 2018 Heritage Commission Meeting Minutes		
		<u>Attachments:</u> Mi	nutes	

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** <u>19-0198</u> Franklin & Legion Pedestrian Improvement Project Public Art Component Presentation
- 6.B <u>19-0199</u> Informational Presentation on the Lacey History Museum
- 6.C <u>19-0200</u> Consider 2019 Applicants for Heritage Commission Vacancies
 <u>Attachments: Applications</u>
- 6.D <u>19-0201</u> Heritage Commission 2019 Work Plan
- 7. REPORTS
- 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.