



Meeting Agenda

Heritage Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

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

Wednesday, September 25, 2019

6:30 PM

Room 207

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.A [19-0877](#) Approval of August 28, 2019 Heritage Commission Meeting Minutes

Attachments: [082819 Meeting Minutes Draft](#)

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 [19-0596](#) Discussion of City Council Referral Request

Attachments: [Council Referral](#)

6.B [19-0863](#) Discuss End of Year Meetings and Agenda Building

6.C [19-0862](#) Discussion of Retiring Commissioners and New Member Recruitment Strategy

7. REPORTS

7.A [19-0876](#) Policy and Program Recommendations, Support for Additional Heritage Program Activities

Attachments: [OHC Subcommittee Work Summary](#)

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.