



# Meeting Agenda

## Heritage Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

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

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**Wednesday, January 22, 2020**

**6:30 PM**

**Room 207**

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**1. CALL TO ORDER**

**1.A ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES**

**3.A [20-0084](#) Approval of October 23, 2019 and November 20, 2019 Meeting Minutes**

**Attachments:** [Meeting Minutes 102319](#)  
[Meeting Minutes 112019](#)

**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. STAFF REPORT - INFORMATIONAL ITEMS**

**7. BUSINESS ITEMS**

**7.A [20-0068](#) Approval of 2020 Meeting Dates**

**7.B [20-0078](#) Heritage Commission Officers for 2020 - Nominations, Election**

**7.C [20-0081](#) Review Draft 2020 Work Plan**

**Attachments:** [2019 OHC Work Plan - FINAL](#)  
[2020 OHC Work Plan - DRAFT 1-14-20](#)

**8. COMMITTEE REPORTS**

**9. OTHER TOPICS****10. 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.*