

# THURSTON COUNTY HISTORIC COMMISSION

Thurston County Community Planning &  
Economic Development Department  
2000 Lakeridge Drive SW, Bldg. 1, Room 280  
Olympia, WA 98502  
360-867-2117  
<http://www.co.thurston.wa.us/permitting/>



## **AGENDA** **Wednesday January 8, 2020**

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|--|------------------|
| <b>A. Administration:</b>  | <b>6:30 p.m.</b> |
| 1. Attendance  |                  |
| 2. Approval of Agenda  |                  |
| 3. Approval of Meeting Notes   |                  |
| <b>B. Introduction of new member</b>   | <b>6:35 p.m.</b> |
| <b>C. Election of Officers</b>   | <b>6:45 p.m.</b> |
| <b>D. 2020 Budget</b>  | <b>6:55 p.m.</b> |
| <b>E. History Book Grant Recommendation</b>  | <b>7:25 p.m.</b> |
| <b>F. CAMP Core Training Discussion</b>  | <b>7:40 p.m.</b> |
| <b>G. CLG Training Update</b>  | <b>7:50 p.m.</b> |
| <b>H. Report on Stairwell Picture Replacement and Banner</b>   | <b>8:00 p.m.</b> |
| <b>I. Staff updates</b>  | <b>8:10 p.m.</b> |
| <b>J. Subcommittee Updates</b>   | <b>8:20 p.m.</b> |
| <input type="checkbox"/> Historic Tour Brochure/App <i>Charlie</i>   |                  |
| <input type="checkbox"/> Joint Meeting with other Commissions <i>Charlie, Ruth, Rob, Beth</i>                        |                  |
| <input type="checkbox"/> Outreach Committee (Birthday Celebration) <i>Ruth, Rob, Sandy</i>                           |                  |
| <input type="checkbox"/> Historic Register Verification <i>Chris, Sandy, Beth</i>                                    |                  |
| <input type="checkbox"/> Historic Signs (3 ballrooms, joint w/tribes, Deschutes Falls Park) <i>Ken, Sandy, Chris</i> |                  |
| <input type="checkbox"/> Continuing - Heritage Grant Program – <i>Rob, Ruth, Ken, Beth</i>                           |                  |
| <input type="checkbox"/> Book Lecture Series- <i>Sandy, Chris, Daniel</i>  |                  |
| <b>K. Other Business</b>   | <b>8:35 p.m.</b> |
| <b>L. Adjournment</b>  | <b>8:45 p.m.</b> |

2020 Meeting dates: Feb. 12<sup>th</sup>, Mar. 11<sup>th</sup>, Apr. 8<sup>th</sup>, May 13<sup>th</sup>, Jun. 10<sup>th</sup>, July 8<sup>th</sup>, Sept. 9<sup>th</sup>, Oct. 14<sup>th</sup>,  
Nov. 11<sup>th</sup>, Dec. 9<sup>th</sup>

The following materials are sent to members only:  
Meeting notes from November 13, 2019

*\*\*Members of the public may request additional information about agenda items or enclosures.*

*If you need special accommodations to participate in this meeting, please call (360) 786-5498 by 10:00 a.m. at least two days prior to the meeting and ask for the ADA coordinator. Citizens with hearing impairment may call the TDD Line at (360) 754-2933*

## Directions to the Thurston County Courthouse



**Coming from either north or south on I-5, take Exit 104 off of I-5 onto Highway 101**

**From Highway 101, take the Cooper Pt. Road, Automall Drive, Crosby Blvd. exit. From Cooper Point Rd., turn right at the traffic light onto Evergreen Park Drive and continue approximately 3/4 mile. Turn left onto Lakeridge Drive for approximately 2 blocks.**

The Courthouse is located on the right.

Parking is available in the front of the Courthouse complex.