



**City of Aberdeen**  
**Board of Museum and History**  
**December 1, 2020 Meeting**  
**AGENDA**

**Meeting instructions:** Join Zoom Meeting

<https://zoom.us/j/99889849583?pwd=Qy9oaTBoc1NocEUvaUxvNXBwcJFWdz09>

Meeting ID: 998 8984 9583

Passcode: 451358

One tap mobile +12532158782,,99889849583#,,,,,0#,,451358# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma) Passcode: 451358

- Call to Order
- Roll Call
- Public Invited to be Heard – **Please email comments to sbarnum@aberdeenwa.gov by 5pm**
- Approval of November Minutes
  
- FINANCIALS:
  - Museum Fund 125 Budget – *handout*
  
- COLLECTIONS (accession and deaccession)
  - Committee Report
  - Items for accession/de-accession by the Board
  - Items at Annex

**OLD BUSINESS:**

- Staff Updates – *Stacie*
  - Budget Process – *Museum Registrar, amended request of \$80,000*
  
- REPORTS:
  - Board Chair Report
  - Communications Committee Report
  - Items at Annex/Warehouse
  - Site Selection Committee Report
    - Boeing Building

**NEW BUSINESS:**

- Ad Hoc Committee on the Gateway Center
- "response to the Mayors statements about the lack of a plan from the Museum Board".
- BOARD MEMBER COMMENTS
- ADJOURNED