

Public Notice posted in accordance  
RSMo. 610 as amended  
By: Kimberly Barfield  
City Clerk

**Date/Time Posted:** Monday, August 4, 2014  
10:00 a.m.

**CITY OF PACIFIC  
300 HOVEN DRIVE, PACIFIC, MO**

**MERAMEC VALLEY HISTORICAL MUSEUM COMMITTEE  
AGENDA**

**SPECIAL MEETING WEDNESDAY, AUGUST 20, 2014**

**6:00 P.M.**

**Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Welcome**
- IV. Approve the Minutes**
- V. Approve the Treasurers Report**
- VI. Old Business**
  - a) Items in Storage**
  - b) Calendars**
- VII. New Business**
  - a) Battle of Pacific commemoration October 1, 2014**
  - b) Membership**
  - c) Committee Goals**
  - d) Process for looking for new location**
- VIII. Miscellaneous**
- IX. Adjournment**

*The Meramec Valley Historical Museum Committee will consider and act upon the Matters listed above and such others as may be presented at the Meeting and determined to be appropriate for discussion at that time. The meeting is open to the public.*

