Zoom Arts Commission Meeting Agenda

https://zoom.us/j/98556990715?pwd=RTVqdmJEVHhp1SWJpQ1RxSF1ZYjY3UT09
Call In: +1 253 215 8782 US            Meeting ID: 985 5699 0715    Password: 292061

Meetings are open to the public via Zoom (contact Debbie at 360.805.6705)

Monday, February 22, 2021 (special date) at 6:30 p.m.

1. CALL TO ORDER & ROLL CALL
   Colin Cole, VC (Chair Pro Tem)
   A. Welcome
   B. Roll Call
   C. Introduction of Guests

2. MINUTES - APPROVAL (January 25, 2021)
   Colin

3. OLD BUSINESS/REPORTS
   A. Nominating Committee – 2021 Election of Officers
      Michael and David
   B. Esperance Park Artwork (1%) – Tsovinar Muradyan
      Jeremy Husby, Division Mgr
   C. Flowing Lake (1%) – Ranger Office (Call for Artists)
      Debbie Donk, Programs Sup.
   D. Veteran’s Memorial Bridge/C.T. Arlington
      Jeremy
   E. Grants (2020-21 Projects) – evidence of project
      due March 2021
      Jeremy
   F. Other Old Business
      Colin

4. NEW BUSINESS
   Colin
   A. Mission/Vision/Priorities
      Jeremy
   B. Assign Committees and Chairs for 2021:
      Colin/Jeremy
      1. 1% Acquisition & Preservation Projects
      2. Events
      3. Funding and Grants
      4. Art Display – Drewel Building
      5. Marketing
   C. Other New Business
      Colin

5. OTHER BUSINESS/GOOD OF THE ORDER
   Colin
   A. Staff Reports
      Jeremy/Debbie
      -By Laws
      -Drewel Building Art Display status
   B. Commissioner’s “Round the Zoom” messages
      Colin
   C. Next Meeting: 6:30p.m. March 15, 2021
      Colin

6. ADJOURNMENT
   Colin