I. CALL TO ORDER & ROLL CALL - Colin Cole, Chair
   A. Welcome and Introduction of Guests
      1. County Councilmember, Megan Dunn, District 2
      2. Mark T. Weber, Applicant, At Large
      3. Shama Farag, Applicant, District 4
      4. Carleigh Burfitt, Applicant, District 2

II. MINUTES – APPROVAL (February 28, 2022) - Colin Cole, Chair

III. OLD BUSINESS - Colin Cole, Chair
   A. Ad Hoc Committees for SR530 Landslide Memorial Beacon (closed March 18), Memorial Panels (closes March 25) and Responders’ Sculpture (released March 30) – Colin Cole, Chair and Sharon Swan DCNR
      1. Update on Beacon Call Responses Received – Sharon Swan, DCNR
      2. Selection of Beacon Committee Members
         a) Committee to meet with Sharon by March 23 re: Process for Call Reviews and Scoring
      4. Selection of Memorial Panels Committee Members
         a) Committee to set date to meet with Sharon re: Process for Call Review and Scoring
5. Selection of Responders’ Sculpture Committee Members - Call Released Wednesday, March 30

B. Ad Hoc Committee 2022 Arts and Culture Grant (Closes March 25) – David Lotz
   1. Update of Applications Received and Total Amount Requested – Annique Bennett, Staff
   2. Selection of Grant Review Committee Members
      a) Committee to meet with Staff to Review Process and Scoring Rubrics by Monday, March 28

C. Ad Hoc Committee for Public Art in Public Spaces – Kate MacKenzie
   1. Selection of Committee Members
      a) Committee to discuss preserving, restoring art and historic pieces

IV. NEW BUSINESS - Colin Cole, Chair
    A. Staff Report – Annique Bennett
    B. Inspire Washington Membership – Kate MacKenzie
    C. Review Call Process and Procedures Ad Hoc Committee – Kari Johnson
       1. Selection of Committee Members
    D. Information for Prospective Arts Commission Applicants Ad Hoc Committee – Kari Johnson and Kate MacKenzie
       1. Selection of Committee Members

V. COMMITTEE REPORTS - Colin Cole, Chair
A. **Ad Hoc Committee Budget / Work Plan Update** – Colin Cole, Kate MacKenzie, Kari Johnson, and David Lotz
   1. 2022 Recommendations for Revised Work Plan and Budget Re-allocations aligned within AC Goals
   2. 2023 Recommendations for Work Plan and Budget aligned with AC Goals

B. **Acquisition and Preservation** – Colin Cole, Chair
   1. Flowing Lake (1%) – Ranger Office
      (1) No Updates
   2. Haller Park Veterans’ Memorial – Arlington
      (1) Installation before Memorial Day

C. **Education and Outreach** – Kate MacKenzie, Chair
   1. County Office of Recovery and Resiliency Cultural Arts Sector Listening Sessions

D. **Marketing and Community Events** – Kari Johnson, Chair
   1. Unveiling of “Seed of Hope”
   2. Inspire Washington, Cultural Futures at Port of Everett, June 2022

E. **Funding and Grants** – David Lotz, Chair
   1. Review Big Tent Distribution List – Annique Bennett, Staff

VI. **FOR THE GOOD OF THE ORDER** – Colin Cole, Chair

VII. **ADJOURNMENT** – Colin Cole, Chair