

Port-wide Arts and Culture Board
 Tuesday, December 19, 2023 at 2:30 PM
 Via Teams

Meeting Purpose	Review agenda items and receive inputs from board members.
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Time/Min	Agenda Items	Purpose	Materials	Speakers
5 min	Agenda Review/Introduction			Erica Chung
5 min	Announcements			Tommy Gregory All members
10 min	AV Art funding authorized for 2024 EDD and Maritime art pool concept TBD	Update		Tommy Gregory
10 min	Board workplan for 2024	Discussion		Tommy Gregory
10 min	Aviation public art '23 closing projects <ul style="list-style-type: none"> • Neon reception success • Conservation and re-sites • Update on 5 new contracts 	Update		Tommy Gregory Annabelle Goavec
10 min	Open Forum How the Board Can Help	Discussion		Pete Mills
5 min	Meeting schedule for 2024			Erica Chung

#	Who	Input/Direction to Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		