



City of Sequim  
City Arts Advisory Commission **Agenda**, Sequim, WA

**September 19, 2022, Council Chambers.**

**Regular Meeting: 2:30pm.**

**Strategic Planning Meeting #3, 3pm-6pm**

The public can hear meetings online by calling [tel:+1\(253\) 215-8782](tel:+1(253)215-8782), conference ID 981 0847 2336 #.  
Link to join Webinar: <https://zoom.us/j/98108472336>

Arts Commission members: Suzanne Horne, Mary Lofstrom, Susan Boudreau, Maggie Taylor, Craig Robinson, Ashley Burton & Jim Weatherly. Arts Coordinator, Sarah Hurt. Council Liaison, William Armacost. Strategic Planning Facilitator: Charisse Deschenes, Assistant City Manager

1. Called to Order:
2. Roll Call:
3. Agenda Approval
4. Consent Agenda
  - 4.1 [Minutes August 29th](#), Regular Meeting
  - 4.2 [Expense & Revenue](#) Reports for September, 2022
5. Reports
  - 5.1 Chair
  - 5.2 Vice Chair
  - 5.3 Subcommittee Progress Reports
    - 5.3.1 4<sup>th</sup> grade Ornament Project
    - 5.3.2 Open Jams
6. New Business
  - 6.1 Jury Solstice
7. Strategic Planning Session #3
  - 7.1 Review Programs & Projects voted on by members in Strategic Session #2
  - 7.2 Gauge capacity for newly selected programs & projects
  - 7.3 Reconfirm programs/projects for 2022/2023 – set sub committees
  - 7.4 Devise Master Work Plan – Discuss next steps