



CITY OF
BAINBRIDGE ISLAND

CULTURAL FUNDING ADVISORY COMMITTEE
MEETING
MONDAY, NOVEMBER 13, 2017
CITY HALL
CITY COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

Members Present: Connie Bye Jen Kochenash
 Kate Camber Helen (Kami) Lee
 James Cash Diane Walker
 Becky Crook

Chair: Councilmember Wayne Roth

Also Attending: Anne Katahira, The Giving Practice

Councilmember Chair Wayne Roth called the meeting to order at 6:00 PM.

The Cultural Funding Advisory Committee (CFAC) members (the "Committee") approved the agenda for the meeting. There were no conflicts of interest disclosed. The Committee approved minutes from its November 6, 2017 meeting.

The Committee discussed proposals and began developing funding recommendations for Council consideration.

The next meeting will be held on November 20, 2017 to complete deliberations and develop final funding recommendations.

The meeting was adjourned at 8:00 PM.



Wayne Roth, Chair