



CITY OF  
BAINBRIDGE ISLAND

CULTURAL FUNDING ADVISORY COMMITTEE  
MEETING

MONDAY, NOVEMBER 20, 2017

CITY HALL

CITY COUNCIL CHAMBERS

280 MADISON AVENUE NORTH

BAINBRIDGE ISLAND, WA 98110

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**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 6:02 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 13, 2017 meeting.

The Committee finished discussing the proposals and voted unanimously to approve its funding recommendations for Council consideration.

The meeting was adjourned at 8:13 PM.

  
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Wayne Roth, Chair