



**11800 Johns Landing Road
Carlton, OR**

Kathleen Leatham
Dana Lommen
Emily Lux
Linda Taylor
Pat Truax
Youth Rep

All public meetings are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. All public meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, at 503-992-3235, at least 48 hours prior to the meeting.

9:00

1. **CALL TO ORDER:**
2. **REVIEW OF BYLAWS**
2. **GOAL SETTING:**
 - Review Goals
 - Objectives
3. **FUNDRAISING GOALS:**
 - Meet the Artist Dinners
4. **ENGAGING YOUTH & COMMUNITY BUILDING**
5. **PROPOSED PROJECTS:**
 - Joint Effort w/Library Foundation on Sense of Arrival
6. **OTHER:**

12:00

7. **ADJOURNMENT**

Next Meeting: April 13, 2017

Mission Statement: To promote civic identity by encouraging, promoting, and preserving public art.