



**City of Bisbee
Bisbee Arts Commission Meeting
118 Arizona Street
Bisbee, AZ 85603**

Monday, September 12, 2016

Agenda

*THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO
MODIFICATION AT THE MEETING.*

6:00 PM: Call to Order

Roll Call:

**Jill Darnielle, Chairperson
Marie Minor, Vice Chairperson
Kurt Minick
Karen Schumacher
Poe Dismuke
Kelly Galligan**

Eugene Conners, Council Liaison Shar Porier, Staff Liaison

Welcome new member Kelly Galligan –

CALL TO THE PUBLIC:

Item 1.

APPROVAL OF THE MINUTES FROM THE JUNE 6 MEETING

Any corrections can be made at this time.

Item 2.

Open Meeting Law Presentation and Work Session

Presented by Attorneys Lori Owen/Elda Orduno

Item 3.

DISCUSSION ON FINANCIAL STATUS

Documents will be provided.

Item 4.

MOVE DISCUSSION OF REVISING BY-LAWS TO OCTOBER MEETING

Jill Darnielle

Item 5.

DISCUSSION OF PLANNING THE ART AUCTION

Item 6.

DISCUSSION ON CHALKING FUNDRAISER FOR FEBRUARY

Jill Darnielle

ADJOURNMENT:

Next Regular Session October 3, 2016 at 6:00 pm

Should anyone need any special accommodations for this meeting, please contact Shar Porier City Staff, at (520) 432-6016 at least twenty-four hours before the meeting.