



City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Monday, February 4, 2019 at 5:30 pm

Agenda

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

Call to Order:

Roll Call:

Karen Schumacher, Chairperson
Sharon Stetter, Vice-Chair
Laura Morgan
Kate Drew-Wilkinson

Bill Higgins, Ward 1, City Council Liaison
Nina Williams, Staff Liaison

Call To Public

Item 1.

APPROVAL OF THE MINUTES OF THE JANUARY 14, 2019 MEETING

Item 2.

DISCUSSION AND POSSIBLE APPROVAL ON THE GRANT APPLICATIONS RECEIVED FOR 2018-2019

- Keep it Bisbee- Nolan Gouguet requesting \$457.00

Item 3.

DISCUSSION AND POSSIBLE ACTION TO SELECT THE DATE FOR THE 2019 ART AUCTION AND THE LOCATION THAT IT WILL BE HELD

Item 4.

DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF 200 DOLLARS TO BRIDGET SHANAHAN FOR THE PERMANENT USE OF THE NEW BAC LOGO

Item 5.

DISCUSSION REGARDING THE PROGRESS OF THE BAC CIGARETTE MACHINE

Item 6.

FUTURE AGENDA ITEMS (NO DISCUSSION)

ADJOURNMENT:

Next regular Meeting Will Be Held Monday, March 4, 2019 at 5:30 p.m.

Should anyone need any special accommodations for this meeting, please contact Nina Williams, City Staff, at (520) 432-6011 at least 24 hours in advance of the meeting