

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes – November 7, 2018**
- IV. Public Comment (3 minutes per person)/Correspondence**
- V. Chair’s Update and Announcements**
- VI. Business**
 - A. Budget update
 - B. PlayFest 2019 (Denise Winter)
 - C. Funding Application: YMCA Shakespeare Camp
 - D. Project discussion: Andrea Lawson
 - E. 2019 workplan
 - F. Public Art Plan update
 - G. Angel of the Arts/Patron of the Arts planning
 - H. Follow-up report: 4PT Productions
 - I. Follow-up report: Jefferson County Farmers Markets
 - J. Follow-up report: RainShadow Chorale
 - K. Follow-up report: Port Townsend Summer Band
- VII. Next Scheduled Meeting – January 2, 2019**
- VIII. Adjourn**