



101 PREFONTAINE PL S
SEATTLE, WA 98104
4CULTURE.ORG

MEETING AGENDA

Committee: 4Culture Board
Date: March 27, 2024
Time: 4:00 PM
Location: Wapato Conference Room, 4Culture (or via Zoom)

If you cannot attend the meeting, or expect to leave early or arrive late, please call Erica Maniez at 206/848-0249. Please [register in advance](#) for the Board Meeting if you plan to attend virtually; please [let Erica know](#) if you plan to attend in person. To join the Zoom meeting, [please use this link](#) on your smart phone or computer once you have registered for the meeting; the passcode is **++xFb3**. If you dial in, call (253) 215-8782, then enter passcode **346639**. The meeting ID is 810 2834 8553.

1. Call to Order (Eugenia Woo) – 4:00 PM
 - a. Welcome and Introduction of guests and staff members
 - b. Land Acknowledgement: **Leanne Guier**
 - c. Public Comment
 - d. Board Minute: **Troy Osaki**
2. Consent Agenda – 4:25 PM – **ACTION REQUIRED**
 - a. Review and approval of the Minutes from the February 27, 2024, Board Meeting
 - b. Review and approval of an Arts Emergency & Unforeseen Opportunity Grant for Flying House Productions (dba Seattle Men's Chorus and Seattle Women's Chorus).
 - c. Review and approval of Preservation Emergency & Unforeseen Opportunity Grants for the Seattle Betsuin Buddhist Temple, the Fury Block (SWC Properties LLC), and the Panama Hotel.
 - d. Review and approval of appointments for the Arts Advisory Committee.
 - e. Review and approval of appointments for the Heritage Advisory Committee.
3. Employee Handbook (Amber Trillo) – 4:35 PM
4. New Preservation Grant Announcement (Dana Phelan) – 4:45 PM
5. Executive Director's Report (Brian J. Carter) – 4:55 PM
6. Adjournment – 5:00 PM

Upcoming Meetings:

April Board Meeting

April 24, 2024 | 4:00 – 5:30 PM
4Culture/Zoom

May Board Meeting

May 29, 2024 | 4:00 AM – 5:30 PM
4Culture/Zoom