



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

MEETING AGENDA

Committee: 4Culture Board
Date: December 3, 2025
Time: 11:00 AM – 12:30 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; the passcode is !E2GtF

If you dial in, call (253) 215-8782, then enter passcode 877024. The meeting ID is 856 0834 7932.

1. Call to Order (Eugenia Woo) – 11:00 AM
 - a. Welcome and introduction of guests and staff members
 - b. Land Acknowledgement: **Staci Adman**
 - c. Public Comment
 - d. Appreciation of Outgoing Board Members
2. Consent Agenda – 11:20 PM – **ACTION REQUIRED**
 - a. Review and approval of Minutes from October 29, 2025 Board Meeting
 - b. Review and approval of Grant Recommendations
 - Sustained Support Midstream Cycle
 - Launch
 - Landmark Nomination Support
 - Preservation Emergency and Unforeseen Opportunities
3. 2026 Board Candidates Update & Officers (Catherine Nueva Espana) – 11:30 AM – **ACTION REQUIRED**
 - President: Catherine Nueva Espana, Seattle (District 4)
 - Vice President: Seth Margolis, Seattle (District 8)
 - Secretary: Staci Adman, Seattle (District 1)
 - Treasurer: Steven Schindler, Issaquah (District 3)
 - Member-at-Large: Asia Tail, Tukwila (District 5)
4. Executive Director’s Report (Brian J. Carter) – 11:40 AM

5. CLOSED SESSION: Executive Director's Performance Review (Eugenia Woo) - 11:45 PM
- **ACTION REQUIRED**
6. Lunch - 12:00 PM
7. Address by Pacific Science Center ED Will Daugherty - 12:15
8. Adjournment - 12:30 PM

Upcoming Meetings:

January 2026 Board Meeting

January 28 | 4 PM - 5:30 PM
4Culture/Zoom

February 2026 Board Meeting

February 25 | 4 PM - 5:30 PM
4Culture/Zoom