

AGENDA

VISUAL ARTS COMMISSION

**UPSTAIRS CONFERENCE ROOM OF CONVENTION HALL
1219 EIGHTH STREET
WOODWARD, OK**

**February 14, 2017
1:30 P.M.**

- I. Call to order.
- II. Record attendance of members, ex-officio members and guests.
- III. Consider and take action with respect to approval or disapproval of the minutes of the October 11, 2016 regular meeting.
- IV. Consider and possibly take action with respect to planter boxes and plants at Grandma's Pool statue.
- V. Consider and possibly take action with respect to bylaws and board terms.
- VI. Consider and possibly take action with respect to membership vacancy.
- VII. Old Business.
- VIII. New Business.

Adjournment