Billy Frank Jr. National Statuary Hall Selection Committee

Tuesday, May 17, 2022

9-10:30am

<https://us06web.zoom.us/j/85419559819>

Agenda

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| 1. **Call Meeting to Order**

Roll Call | Chair Willie Frank |
| **2. Approve Consent Agenda**Today’s Agenda  March 15 Meeting Minutes          Public Comment Rules **3. Staff Report** Fundraising, Donations, and Current Balance OPMA Training Partners and Volunteers **4. Procurement Presentation**  | Chair Willie FrankRaShelle DavisKaren Hanan  |
| **5. Presentation on Wyoming Replacement Process** | Peggen Frank               |
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| **6. DES Presentation on Installing a Billy Frank Jr Statue in WA State Capitol****7.** **Discussion and Committee Action**Approval of Procurement Process Second Statue in Washington State Capitol (Discussion) Fundraising  Partner and Volunteer Engagement  | Bill FrareChair Willie Frank |
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| **8. Public Comment** **9. Adjourn**  | Chair Willie Frank |
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