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 Frank  RaShelle Davis  Karen 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 Frare  Chair Willie Frank |
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| **8. Public Comment**  **9. Adjourn** | Chair Willie Frank |
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