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# CULTURAL TOURISM FUND

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## **Bend Cultural Tourism Fund Meeting**

**October 17<sup>th</sup>, 2018**

10:00 a.m.-12:00 p.m.

Bend Environmental Center, Audubon Room, 16 NW Kansas Ave. Bend, OR 97703

- a. Approve minutes from June meeting
- b. Budget Report
- c. Commissioner Recruitment
  - i. Chair
    - Vote on new chair
    - Need new member of Executive Committee
  - ii. Old Mill District
  - iii. State or regional foundation
  - iv. Literary & Performing Arts
  - v. Mayor appointed
  - vi. Any retiring commissioners and their replacements
- d. Public Comment (3 minutes each)
- e. Policy Issues
  - i. Executive work session before public meeting
  - ii. Funding decisions --formula
  - iii. Grant Program Adjustments: longer grant period (2 year grants), smaller, mid year grants (Responsive Grants)., auditing Catalyst Grants. Develop a task force to review?
- f. Review Proposed Timeline
- g. Adjourn