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WEST POINT ARTS COUNCIL **BOARD MEETING NOTICE & AGENDA**

February 5, 2025

5:30 PM

WEST POINT CITY HALL

3200 W 300 N | WEST POINT, UT | 84015

Executive Board

Chair: Randee Bereece

Vice-Chair: Kyle Laws

Secretary: Amy Koster

Treasurer: Liz Morris

City Council Liaison:

Michele Swenson

MEETING AGENDA

OPEN TO THE PUBLIC

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Board Communications and Disclosures**

ACTION ITEMS

- 4. Consideration of Approval of the Minutes from the January 8, 2025, West Point Arts Council Meeting**

DISCUSSION ITEMS

- 5. Discussion Regarding Dance Class Update and Final Plans**
- 6. Discussion Regarding Paint Night including Budget**
- 7. Discussion Regarding Theater Camp including Budget**
- 8. Discussion Regarding Logo**

ACTION ITEMS

- 9. Consideration of Approval of Paint Night Budget**
- 10. Consideration of Approval of Theater Camp Budget**
- 11. Motion to Adjourn**

Submitted this 3rd day of February, 2025

Amy Koster, Secretary
West Point Arts Council

If you plan to attend this meeting and, due to a disability, will need assistance in understanding or participating therein, please notify the City at least twenty-four (24) hours prior to the meeting and we will seek to provide assistance.

Certificate of Posting

The undersigned, duly appointed Deputy City Recorder, does hereby certify that the above notice and agenda was posted within the West Point City limits on this 3rd day of February, 2025, at the following locations: 1) West Point City Hall Noticing Board 2) the City website at <http://www.westpointutah.gov> 3) the Public Notice Website: <http://www.utah.gov/pmn/index.html>

Katie Hansen, West Point City Deputy Recorder