



**AGENDA
ARTS & CULTURE NASSAU
REGULAR MEETING
DECEMBER 5, 2022
12:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 August 2022 Sub-Committee Meeting
 - 4.2 August 2022 Regular Meeting Minutes
 - 4.3 November 2022 Regular Meeting Minutes
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. DISCUSSION ITEMS**
 - 6.1 Review Vacant Positions
 - 6.2 Director to Lead Input Session for Parks and Recreation Community Campaign
 - 6.3 Senior Grant Applications - Seeking Review and Recommendations
 - 6.3.1 Amelia Island Book Festival
 - 6.3.2 BlueFire Theatre
 - 6.3.3 West Nassau Historical Society
 - 6.3.4 Amelia Island Chamber Music Festival
- 7. STAFF COMMENTS**

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT



All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at 904-310-3115 or TTY/TDD 711 (for the hearing or speech impaired).