AGENDA

1. Determination of quorum and call to order. [Vickie Blodgett]

2. Discussion and possible action on meeting minutes of April 19, 2018. [Vickie Blodgett]

3. Discussion and possible action to approve the commissioning of a portrait of the Governor’s mansion commissioned by the Capitol Centennial Committee and sponsored by the Governor and First Gentlemen to go on the first floor of the Governor’s Mansion. [James Pickel]

4. Collections Manager Report. [Alan Atkinson, Director of Visual Arts and Capitol Collections]
   – Brief update on the Constance Whitney Warren statue “Tribute to the Range Riders.”

5. Chair Updates and Discussions. None.

6. New Business. [Vickie Blodgett]
   Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

7. Possible presentation and/or discussion of the on-going state capitol building construction and Governor’s mansion construction. [Duane Mass]

8. Adjournment