

Flag Commission meeting via WebEx

Thursday, 7/16 - called to order @ 9:05am

1. Attendance:
 - a. Matthew Budke, Andrew Whitver, Joshua Hiler, Kate Burke, John Mujica, Corey Marcoux
 - b. Jeff Ferguson joins @ 9:16am
2. Approval of April and June 2020 meeting minutes deferred to August meeting. Motion by Kate, Matthew seconds. Unanimous vote.
3. Discuss/approve draft submission guidelines:
 - a. Amend item 2.
 - b. Move item 7 to item 4. Amend item 4 'native peoples' to be more specific to Spokane Tribe. Included examples of symbology (ex. huckleberries, camas flowers, tule mat lodge)

Kate motions to formalize submission guidelines. Andrew seconds. Unanimous vote.

4. Draft Process:
 - a. Age requirements: under 13 will need guardian approval (IT/Web to figure out how best to verify age)
 - b. Submissions open Sept. 1 and close Oct. 1 at midnight
 - c. Up to 3 submissions per person, final designs must submitted all at one time
 - d. Voting process: Public vote using Ranked Choice Voting system. Library card not required, possible outdoor events at parks for more voter accessibility. Paper ballots available at library branches.

Kate motions to approve draft process, Andrew seconds. Unanimous vote. Kate motion to approve submission, Andrew seconds. Unanimous vote.

5. Next steps: Promotional video, social media (Joshua wants to do Reddit AMA), mock website for testing. Kate to reach out to library, schools, and draft press release.

Next meeting: Wednesday, 8/5 at 11am

Josh motions to adjourn at 10:39am, Corey seconds. Motion passes unanimously.