



**Executive Committee Meeting
Fort Worden Public Development Authority
Commons Building 210, Room B, Fort Worden
Tuesday, February 19, 2019 | 9 a.m. to 11 a.m.**

Public Meeting Agenda:

- I. Call to Order
- II. Review of draft February 27, 2019 Board Meeting Agenda
- III. Review Cash Flow Report
- IV. Review and Approval of:
 - January 15, 2019 Executive Committee Minutes
- V. Makers Square
- VI. Board & Staff Discussion
- VII. Public Comment
- VIII. Executive Session to review lease terms and conditions in accordance with RCW 42.30.110 (c)
- IX. Adjourn