



**Executive Committee Meeting
Fort Worden Public Development Authority
Seminar Building 297, Fort Worden
Tuesday, April 16, 2019 | 9 a.m. to 11 a.m.**

Public Meeting Agenda:

- I. Call to Order
- II. Review of draft April 24, 2019 Board Meeting Agenda
- III. Review Cash Flow Report
- IV. Review and Approval of:
 - March 19, 2019 Executive Committee Minutes
- V. Staff Update and Board Discussion
 - Summer Event Schedule
 - Makers Square Bid Process
 - 2019 Year In Review
- VI. Board & Staff Discussion
- VII. Public Comment
- VIII. Executive Session to review personnel matters and lease terms and conditions in accordance with RCW 42.30.140 (4) and RCW 42.30.110 (c), respectively.
- IX. Adjourn