

DRAFT AGENDA
Board of Directors
Fort Worden Public Development Authority
Commons B, Fort Worden

Regular Board Meeting: Wednesday, October 28, 2015 9:00 a.m. – 12 p.m.

- I. Call to Order**
- II. Roll Call & New Board Member Introductions**
- III. Public Comment**
- IV. Changes to the Agenda**
- V. Fort Worden Partners Report**
- VI. Consent Agenda**
 - A. Review and approval of Board meeting minutes, September 23, 2015
 - B. Review and approval of Executive Committee minutes, September 30, 2015
- VII. Review and Discussion of September Financials**
 - Staff Report
 - Board Discussion
 - Public Comment
- VIII. Review of Coordinating Committee Meeting**
 - PowerPoint Presentation—Dave Robison & Brian Hageman
 - Board Discussion
 - Public Comment
- IX. Staff Reports**
 - Guardhouse Bid Process
 - Staffing Update
 - Sales and Conference Report
- XI. Board Member Reports**
 - Nominations for Officers
 - Building 202
- XII. Possible Board Motion to hold Executive Session to review personnel issues and lease terms and conditions in accordance with RCW 42.30.140(4) and 42.30.110(c) respectively.**

XIII. Public Comment

XIV. Next Meetings

- Regular Board Meeting, November 18, 2015

XV. Adjourn