

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

**Regular Board Meeting: Wednesday, November 18, 2015      9:00 a.m. – 12 p.m.**

**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. Changes to the Agenda**

**V. Fort Worden Partners Report**

**VI. Consent Agenda**

A. Review and approval of Board meeting minutes, October 28, 2015

**VII. Review and Discussion of October Financials**

- Staff Report
- Board Discussion

**VIII. Review and Discussion of Local Government Investment Pool**

- Staff Presentation
- Board Discussion
- Public Comment

**Action:** Authorize the Executive Director to establish a Local Government Investment Pool for the Fort Worden PDA.

**IX. Staff Report**

- Guardhouse Bids
- Staffing Update
- Staff Retreat
- Sales and Conference Report

**X. Public Comment**

**XI. 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.**

- No board action anticipated
- Board will reconvene at \_\_\_\_\_

**XI. Board and Staff Walking Tour of Group Hospitality Units**

- Building 272, 277 & 225
- Public welcome

**XIII. Next Meetings**

- Regular Board Meeting, December 16, 2015
- Board Retreat at January Meeting

**XIV. Adjourn**