

**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**