

**AGENDA**  
**Fort Worden Coordinating Committee**  
**Wednesday, December 14, 2016 | 1:00 p.m. – 3:00 p.m.**  
**Seminar Building, Fort Worden**

**ANNUAL Meeting:**

- I. Call to Order**
- II. Roll Call & Introductions**
- III. Public Comment**
- IV. Changes to the Agenda**
- V. Consent Agenda**
  - A. Review and approve minutes from October 19, 2015
- VI. New Business**
  - A. Review compliance with Master Lease terms and conditions
  - B. Review 2016 Annual Maintenance Report (Master Lease, Section 8.5)
  - C. Review Maintenance Plan for 2017
  - D. Unified Capital Plan – Legislative Strategy
- VII. Staff Reports – Year End Review**
  - A. Brian Hageman, Fort Worden Area Manager
  - B. Dave Robison, Fort Worden PDA
- IX. Schedule Quarterly Meetings**
- X. Public Comment**
- XIII. Adjourn**