

**AGENDA**  
**Board of Directors Meeting**  
**Fort Worden Public Development Authority**  
**Wednesday, May 24, 2017 | 9 a.m. – 12 p.m.**  
**Commons B (Building 210), Fort Worden**

Regular Board Meeting:

- I. Call to Order
- II. Roll Call & Staff Introductions
  - ❖ Krista Hathaway, Human Resources Manager
- III. Fort Worden Partners Report
- IV. Changes to the Agenda
- V. Consent Agenda
  - A. Review and approval of Board Meeting Minutes, April 26, 2017
  - B. Review and approval of Executive Committee Minutes, May 22, 2017
- VI. Review and Discussion of April Financials
  - A. Staff Report
  - B. Board Discussion
- VII. Staff Report
  - ❖ Washington State Capital Budget status
  - ❖ Makers Square Update
  - ❖ Point Wilson Lighthouse Property
  - ❖ Staffing Update
  - ❖ Lease Update
  - ❖ Food and Beverage Update
  - ❖ Seasonal Marketing Report
- VIII. Public Comment
- IX. WA State Parks Report – Roger Schmitt
- X. Board Reports/Discussion
- 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.
- XII. Next Meetings
  - ❖ Executive Committee Meeting, June 20, 9 a.m.
  - ❖ Board Meeting, June 28, 9 a.m.
- XIII. Adjourn