

DRAFT AGENDA
Executive Committee Meeting
Tuesday 17, 2016
Seminar (Building 297), Fort Worden
9:00 a.m. to 11:00 a.m.

Draft Agenda:

1. Review of Draft January Meeting Agenda
2. Cash Flow Projection Report
3. Capital Budget
4. Staff Retreat
5. Partner Leases & Rates
6. Review of State Audit
7. Makers Square Review
8. State Parks Capital Budget
9. Committee Discussion