

**DRAFT AGENDA**  
**Executive Committee Meeting**  
**Tuesday, March 21, 2016**  
**9:00 a.m. to 11:00 a.m.**  
**Commons B, Building 210**  
**Fort Worden**

**Draft Agenda:**

1. Review of Draft March Meeting Agenda
2. Cash Flow Projection Report
3. 2018 Maintenance Transition
4. Staff Retreat
5. Partner Leases
6. Makers Square Design Team Meeting
7. Executive Session to review lease terms with Centrum in accordance with RCW 42.30.110 ( c ) and personnel performance reviews of management team in accordance with RCW 42.30.140 (4)