

DRAFT AGENDA
Fort Worden Coordinating Committee
Commons, Company A, Fort Worden
May 30, 2014

REGULAR Meeting: Friday, May 30, 2014 1:30 p.m – 3:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Changes to the Agenda**
- V. Consent Agenda**
- VI. Introductions**
- VII. New Business**
 - A. Review of Master Lease
 - B. Review of Fort Worden PDA Capital Facilities Plan
 - C. Review of 2015 State Parks Agency Draft Capital Budget Request to OFM
 - D. Review 2104 Fort Worden Capital Improvement, Preventive and Deferred Maintenance Projects List
 - E. Discuss Preparation of Maintenance Plan (Master Lease, Section 8.5)
- IX. Staff Reports**
 - Brain Hageman, Fort Worden Area Manager
 - Dave Robison. Fort Worden PDA
- X. Schedule Quarterly Meetings**
- XI. Public Comment**
- XII. Adjourn**