

DRAFT AGENDA
Fort Worden Coordinating Committee
Seminar Building, Fort Worden
October 19, 2014

ANNUAL Meeting: Monday, October 19, 2015 1:00 p.m – 4:00 p.m.

- I. Call to Order**
- II. Roll Call & Introductions**
- III. Public Comment**
- IV. Changes to the Agenda**
- V. Consent Agenda**
 - A. Review and approve minutes of May 30, 2014
- VI. New Business**
 - A. Review compliance with Master Lease terms and conditions
 - B. Review 2015 Annual Maintenance Report (Master Lease, Section 8.5)
 - C. Review of *Fort Worden Lifelong Learning Center: Program Development and Capital Improvement Plan*
 - D. Review of 2015-17 Fort Worden Capital Projects Budget
 - E. Discuss Proposed Amendments to Master Lease
- VII. Staff Reports**
 - A. Brian Hageman, Fort Worden Area Manager
 - B. Dave Robison, Fort Worden PDA
- VIII. Future Meeting Topics**
 - A. Review 2016 Maintenance Plan—Due by December 1, 2015 (Master Lease, Section 8.5)
 - B. Review 2106 Capital Projects List—Due by March 1, 2016 (Master Lease, Section 6.5)
- IX. Schedule Quarterly Meetings**
- X. Public Comment**
- XI. Adjourn**