

DRAFT AGENDA
Board of Directors
Fort Worden Public Development Authority
Commons, Company A, Fort Worden
April 10, 2014

SPECIAL (Rescheduled) Board Meeting: April 10, 2014 10:00 a.m – Noon.

I. Call to Order

II. Roll Call

III. Public Comment

IV. Changes to the Agenda—None Accepted

V. Consent Agenda—None

VI. Review of Draft Resolutions

A. Review of NoaNet Interlocal Cooperation Agreement

***Board Action:** Approve Resolution # __ to authorize the Executive Director to execute the Interlocal Cooperation Agreement with NoaNet and to implement the scope of services to provide high-speed internet and associated communications to the Campus properties at Fort Worden.*

B. Review Resolution authorizing the FWPDA to participate in the WA State Deferred Compensation Program

***Board Action:** Authorize the FWPDA Board Chairperson to sign a Board resolution to participate in the WA State Deferred Compensation Plan for employees of the FWPDA*

C Review Resolution that allows the FWPDA to use the City's small works roster

***Board Action:** Recommend approval of Resolution \$ __ to allow the FWPDA to use the City of Port Townsend's small works roster for bidding public works projects*

VII. Front Desk Design and Timeline Update

A. Update on ATRIO

B. Front Desk design

VIII. Committee Reports & Board Discussion—None

IX. Directors Report

- Employee Hiring Process
- April 3, FW Stakeholders event
- May 31, Fort Worden kick-off event

X. Upcoming Meetings

- Executive Committee—April 17, 8:30 am, Bldg 262
- Hospitality Committee Meeting—TBD
- Marketing Committee—April 11, 10 a.m.
- PDA Regular Board Meeting—April 23, 9:00 a.m-11:30 a.m. Commons

XI. Public Comment

XII. Adjourn