

**DRAFT AGENDA**  
**Board of Directors**  
**Fort Worden Public Development Authority**  
**Commons B, Fort Worden**

**SPECIAL Board Meeting: Wednesday, April 29, 2015 9:00 a.m. – 12 p.m.**

**I. Call to Order**

**II. Roll Call & Staff Introductions**

**III. Public Comment**

**IV. Changes to the Agenda**

**V. Consent Agenda**

A. Review and approval of Board Meeting Minutes, March 25, 2015

**VI. Review Memorandum of Agreement between the Port Townsend Silent Flight Association and the Fort Worden PDA.**

- Staff Report/Proponent Presentation
- Board Discussion
- Public Comment

**Action:** *Authorize executive director to execute agreement with the Port Townsend Silent Flight Association*

**VII. Review Resolution to Designate a Public Records Officer and declaring that the PDA is not required to maintain an all-inclusive index of Public Records**

- Staff Report
- Board Discussion
- Public Comment

**Action:** *Move to authorize the Board Chairperson to sign Resolution # \_\_ Designating a Public Records Officer and Declaring that the PDA Is Not Required to Maintain an All-Inclusive Index of Public Records*

**VIII. Review of Resolution adopting Financial Policies governing the administration of the Fort Worden PDA**

- Staff Review
- Board Discussion
- Public Comment

**Action:** *Move to authorize the Board Chairperson to sign Resolution # \_\_ adopting Financial Policies governing the administration of the Fort Worden PDA*

**IX. Review and Discussion of March Financials**

- Staff Report
- Board Discussion

**VIII. Review of Charrette Process**

- Staff and Board Discussion
- Public Comment

**X. Staff Reports**

**XI. Board Member Reports**

**XII. Possible Board Motion to hold Executive Session for personnel matters or to review lease terms and conditions in accordance with RCW 42.30.110(c).**

**XIII. Public Comment**

**XIV. Adjourn**