

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

SPECIAL Board Meeting: Tuesday, April 7, 2015 9:00 a.m.

- I. **Call to Order**
- II. **Roll Call & Staff Introductions**
- III. **Public Comment**
- IV. **Changes to the Agenda**
- V. **Consent Agenda (none)**
- VI. **Review of ArtX Lease**
 - Staff Report
 - Board Discussion
 - Public Comment

Action: *Move to authorize executive director to negotiate and finalize lease terms as directed by Board discussion (add any revised terms and conditions here) pending final review by legal counsel*
- VII. **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).**
- VIII. **Public Comment**
- IV. **Adjourn**