

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

**Regular Board Meeting: Wednesday August 26, 2015 9:00am – 12:00pm**

- 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 July 29, 2015
- VI. Review of July Financials**
  - July Financial Reports
  - July Sales Report
- VII. Supplemental Capital Budget**

Action: Motion to approve supplemental capital budget
- VIII. Staff Reports**
  - Energy Audit Contract
  - Presentation of the Fort Worden Lifelong Learning Center:  
Program Development and Capital Improvement Plan
- IX. Board Member Reports**
  - Board Recruiting Update
  - Partner Lease Discussions
  - Building 202
- X. Possible Board Motion to hold Executive Session to review lease terms and conditions in accordance with RCW 42.30.110(c)**
- XI. Public Comment**
- XII. Next Meeting**
  - Regular Board Meeting, September 23, 2015
  - Community Public Presentation of the Fort Worden Lifelong Learning Center:  
Program Development and Capital Improvement Plan  
September 17, 2015 at 7pm - Commons A
- XIII. Adjourn**