

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**