

DRAFT AGENDA
Board of Directors
Fort Worden Public Development Authority
Commons, Company A, Fort Worden
February 26, 2014

REGULAR Board Meeting: Wednesday, February 26, 2014 9:00 a.m – 11:30 a.m.

I. Call to Order

II. Roll Call

III. Public Comment

IV. Changes to the Agenda

V. Consent Agenda

A Approval of Hospitality Committee Minutes, February 12, 2014

B. Approval of Board Minutes, January 29, 2014

C. Approval of Executive Committee Minutes, February 6, 2014

D. Approval of Executive Committee Minutes, February 24, 2014

VI. Review of Transition Milestones

A. Review of Draft Coordinating Committee At-large Candidates

B. Review of Strategic Marketing Plan contract with Frause and recommendation by Marketing Subcommittee to also retain HVS for hospitality marketing service

Board Action: *Authorize the Executive Director to approve a scope of work and professional services contract with HVS to assist in the PDA's Strategic Marketing Plan process.*

C Review and discuss Draft Management and Staffing Plan.

Board Action: *Recommend approval of the Management and Staffing Plan and direct the Executive Director to submit it to State Parks and authorize staff to initiate the hiring process as described within the Plan.*

D. Review of Personal Property Inventory and Transfer

VII. NoaNet Broadband Plan Update

A. Update of Broadband Plan Proposal Discussion of Funding and Next Steps

VIII. Committee Reports & Board Discussion

- A. Executive Committee: Cindy Finnie
- B. Hospitality Committee Report: Bill James
- C. Marketing Committee Report: Scott Wilson
- D. Technology Committee Report: Dave Robison
- E. Capital Projects Committee Report: Bill Brown

IX. Directors Report

X. Upcoming Meetings

- Executive Committee—March 13, 8:30 am, Bldg 262
- Hospitality Committee Meeting—TBD
- Marketing Committee—TBD at meeting
- Technology Committee—As needed/TBD
- PDA Regular Board Meeting-- March 19, 9:00 a.m-11:30 a.m. Commons

XI. Public Comment

XII. Adjourn