

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

**Regular Board Meeting: Wednesday, February 25, 2014**      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, January 27, 2015
- VI. Review of Memo from Diane Moody**
  - Staff Presentation: Todd Gubler and Diane Moody
  - Board Discussion
- VII. Review of Draft 2015 Budget and Staffing Plan**
  - Staff Presentation
  - Board Discussion
  - Public Comment

**Action:** *Move to approve/table adoption of 2015 budget*
- VIII. Review of January Financials**
  - Staff Presentation
  - Board Discussion
- VIII. Staff Report**
  - Atrio Update—Todd Gubler
  - Building 202—Dave Robison
  - Public-Private Partnership Conference
  - Master Plan scope of work
- IX. Board Member Reports**
  - Capital Projects—Bill Brown & Gee Heckscher
- X. 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).**
- XI. Public Comment**

**XII. Next Meetings**

- Executive Committee Meeting, Thursday, March 19, 4pm
- Regular Board Meeting, Wednesday, March 25, 9am

**XIII. Adjourn**