

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

SPECIAL Board Meeting: Wednesday, January 14, 2014 9:00 a.m. – 12 p.m.

- I. **Call to Order**
- II. **Roll Call & Staff Introductions—*Todd Gubler, General Manager***
- III. **Public Comment**
- IV. **Changes to the Agenda**
- V. **Consent Agenda**
 - A. Review of Board Meeting Minutes, December 17, 2014
- VI. **Review of Food and Beverage Services at Fort Worden**
 - Review of December food service financials
 - Draft 2015 Food Service Budget
 - Future Food Service Facilities
- VII. **Review and Discussion of Staff Finance Team Project**
 - Progress to date
 - Review of draft P&Ls
- VIII. **Review of second amendment to the NoaNet Interlocal Agreement for Management of the Wi-Fi and Local Area Network**

Action: *Approve Resolution No. 15-01 confirming transitional services and authorize Executive Director to sign the second amendment to the NoaNet Interlocal Cooperation Agreement and initiate a scope of work for IT services*
- IX. **Board Discussion of 2015 New Initiatives**
- X. **Staff Report**
 - Todd Gubler, First Impressions
 - Jamie Hayashi, Housekeeping Update
- XI. **Board Member Committee Reports**
- XII. **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).**
- XIII. **Public Comment**
- XIV. **Adjourn**