

DRAFT AGENDA
Board of Directors
Fort Worden Public Development Authority
Commons, Company A, Fort Worden
January 22, 2014

SPECIAL Board Meeting: Wednesday, January 22, 2014 9:00 a.m – 11 a.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Changes to the Agenda**—no agenda changes allowed in a special meeting
- V. **Possible Executive Session:** To review and discuss candidates for general manager
- VI. **Review of Hospitality General Manager Search**
 - A. Review of candidate search process

Board Action: *The Board authorizes Norm Tonina, board member, to negotiate an employment offer with the preferred candidate for general manager.*
- VII. **Strategic Marketing Plan RFP Update**
 - A. Review of RFP Process and next steps
- VIII. **Directors Report**
- IX. **Upcoming Meetings**
 - PDA Regular Board Meeting: January 29, 9:00 a.m-11:30 a.m, Commons
- X. **Public Comment**
- XI. **Adjourn**