

DRAFT AGENDA
Board of Directors
Fort Worden Public Development Authority
Commons, Company A, Fort Worden
March 19, 2014

REGULAR Board Meeting: Wednesday, March 19, 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 Board Minutes, February 26, 2014

B. Approval of Executive Committee Minutes, March 13, 2014

VI. Old Business

A. Coordinating Committee At-large Candidate Nomination

B. Review of Strategic Marketing Plan contracts with Frause and HVS

C. Review and Discuss Employee Selection and Hiring Process.

D. Review of ATRIO Reservation System Progress

VII. NoaNet Broadband Plan Update

A. Update of Broadband Plan Proposal Discussion

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

- State Parks Commission Meeting—March 26 & 27 (Chehalis)
- Executive Committee—March 24, 4 pm, Bldg 262
- Hospitality Committee Meeting—TBD
- Marketing Committee—TBD at meeting
- Technology Committee—As needed/TBD
- PDA Regular Board Meeting—April 23, 9:00 a.m-11:30 a.m. Commons
- PDA Special Board Meeting—March 26, 9:00 a.m-11:30 a.m. Commons

XI. Public Comment

XII. Adjourn