

**DRAFT AGENDA**  
**Board of Directors**  
**Fort Worden Public Development Authority**  
**Commons, Company A, Fort Worden**  
**May 28, 2014**

**REGULAR Board Meeting: Wednesday, May 28, 2014 9:00 a.m – 12 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Changes to the Agenda**
- V. Consent Agenda**
  - A. Approval of Board Minutes, March 19, 2014
  - B. Approval of Board Minutes, April 23, 2014
- VI. New Business**
  - A. Review of 2014 Operational Budget/2013 Annual Audit  
Action: Motion to adopt 2014 PDA Operational Budget
- VII. Old Business**
  - A. PDA Employee Hiring Update
  - B. Review of ATRIO Reservation System
  - C. Review of Strategic Marketing Plan and Website
  - D. May 31 Opening Ceremony/Open House
  - E. Capital Projects Update—**walking tour**
    - Building 270
    - Building 245
    - Front Desk
    - NoaNet
- VIII. Committee Reports & Board Discussion—No Reports**
  - A. Executive Committee: Cindy Finnie
  - B. Hospitality Committee Report: Bill James
  - C. Marketing Committee Report: Scott Wilson
  - D. Capital Projects Committee Report: Bill Brown
- IX. Directors Report**

**X. Upcoming Meetings**

- Executive Committee—TBD
- Hospitality Committee Meeting—TBD
- Marketing Committee—TBD at meeting
- PDA Regular Board Meeting—June 25, 9:00 a.m-11:30 a.m. Commons

**XI. Public Comment**

**XII. Adjourn**