

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

SPECIAL Board Meeting: Wednesday, November 12, 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 & Approval of Board Minutes, October 29, 2014
- VI. Update on Monthly Financial Reporting**
- VII. Review Resolution for Small Works and Vendor Roster Process with Municipal Research Services and associated documents**

Action: Move to adopt resolution for small works and vendor rosters with Municipal Research Services
- VIII. Board review of Memorandum of Agreement between Peninsula College, Peninsula College Foundation, City of Port Townsend and the Fort Worden**

Action: Move to authorize the Board Chairperson to enter into the Memorandum of Agreement, as may be amended by the parties
- IX. Review of 2013-2015 Draft State Parks/PDA Maintenance Plan**
- X. Staff Report**
- XI. Board Member Reports**
 - A. Business Development—Norm Tonina
- XII. Possible Board Motion to hold Executive Session to review lease terms and conditions with PT Hospitality, and/or Peninsula College in accordance with RCW 42.30.110(c).**
- XIII. Public Comment**
- XIV. Adjourn**