

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

REGULAR Board Meeting: Wednesday, September 24, 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, August 27, 2014
- VI. Discussion on future Food and Beverage Services at Fort Worden**
 - A. Update on future food and beverage services
 - Clean-up of food service facilities
 - Groups served
 - Name and logo
 - Future Food Service Facilities
- VII. Review and Discussion of Monthly Financial Reports**
- VIII. Staff Report**
 - A. August Bookings
 - B. Planning Commission Recommendation
 - C. Discover Pass Sales
 - D. State Parks Commission Meeting
 - E. Org Chart/staffing needs
 - F. Maria Muldaur event
- IX. Board Member Reports**
 - A. Capital Projects—Bill Brown
 - B. Housekeeping Assessment—Bill James
 - C. Building 202—Scott Wilson
 - Action:** Motion to approve consultant contract with Wishneff & Associates to provide phase 1 feasibility of historic tax credits.
 - D. Board Member term expirations—Cindy Finnie
 - E. Mission, Vision Statement—Lela Hilton
- X. 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).**
- XI. Public Comment**
- XII. Adjourn**