

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

**Regular Board Meeting: Wednesday September 23, 2015      9:00am – 12:00pm**

- I. Call to Order**
- II. Roll Call & Staff Introductions**
- III. Public Comment**
- IV. Changes to the Agenda**
- V. Consent Agenda**
  - Review and approval of Board Meeting Minutes August 26, 2015
- VI. Partner Update**
- VII. Review of August Financials**
  - August Financial Reports
  - 4<sup>th</sup> Quarter Revenue Forecast
- VIII. Staff Reports**
  - Discover Pass
  - Energy Audit
  - Program Development & Capital Improvement Plan Public Meeting
  - City Council Update
  - Partner Booking and Reservation Process
  - August Sales Report
- IX. Board Member Reports**
  - Board Member Nominations
  - Partner Lease Discussions
  - Marketing Committee
  - Building 202
  - Guardhouse
- X. Possible Board Motion to hold Executive Session to review lease terms and conditions in accordance with RCW 42.30.110(c)**
- XI. Public Comment**
- XII. Next Meeting**
  - Regular Board Meeting, October 28, 2015
- XIII. Adjourn**