

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
 - 4th 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**