

**Fort Worden Public Development Authority
Executive Committee Meeting
Tuesday, August 23, 2016
Seminar Room, Fort Worden
9:00 a.m. to 11:00 a.m.**

Draft Agenda:

1. Review of Draft August Board Meeting Agenda
2. Cash Flow & Financial Update
3. Grants
4. Building 202 Update
5. 2016 Organizational Goals/120 day Plan
6. Quarter 4 Marketing Plan
7. By-Law Revisions (scheduled for September)