



**Executive Committee Meeting
Fort Worden Public Development Authority
Tuesday, October 15, 2019 | 9 a.m. to 11 a.m.
Seminar (Building 297), Fort Worden**

Public Meeting Agenda:

- I. Call to Order
- II. Review of draft October 23, 2019 Board Meeting Agenda
- III. Review of Cash Flow Report
- IV. Review and Approval of September 17, 2019 Executive Committee Minutes
- V. Board Governance Committee
- VI. Staff Update and Board Discussion
 - Lease Discussion Presentation
 - Branding Working Group
 - Staff Planning Retreat
 - 2020 Planning
- VII. Public Comment
- VIII. Adjourn
- IX. Executive Session to review personnel matters and lease terms and conditions in accordance with RCW 42.30.140 (4) and RCW 42.30.110 (c), respectively.