

Annual Meeting Agenda
Fort Worden Coordinating Committee
Friday, February 28, 2020 | 11:30 a.m. – 2 p.m.
Commons B (Building 210), Fort Worden

- I. Call to Order**
- II. Roll Call & Introductions**
- III. Changes to the Agenda**
- IV. New Business – PowerPoint Presentation**
 - A. Review compliance with Master Lease terms and conditions
 - B. Review and Approve 2019 Annual Maintenance Report (Master Lease, Section 8.5)
 - C. Review and Approve Maintenance Plan for 2020
 - D. Review 10-Year Unified Capital Plan
- V. Public Comment**
- VI. Optional Tour: Makers Square, Glamping, and 203/Employee Housing**
- VII. Adjourn**