

**Fort Worden Coordinating Committee**  
**Annual Meeting Agenda**  
**Monday, Dec. 6, 2021 | 1-3 p.m.**  
*Meeting by ZOOM per State Proclamation 20-28*

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**Public Meeting Access**

*By Computer:*

<https://us06web.zoom.us/j/88430486503?pwd=SUdvYUdDa0kyUVB5K1p6ZmxDbIZKUT09>

*By Telephone:*

1+ 253-215-8782 (Tacoma)

Webinar ID: 884 3048 6503

[no participant ID]

Passcode if needed: 063721

\*9 to request to speak during public comment

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**I. Call to Order**

**II. Roll Call & Introductions**

**III. Changes to the Agenda**

**IV. Consent Agenda**

A. Review and approval of the February 22, 2021 Fort Worden Coordinating Committee meeting minutes

**Action:** Motion to approve the February 22, 2021 Fort Worden Coordinating Committee meeting minutes

**Business Agenda**

A. Fort Worden 10-Year Unified Capital Projects List 2022

B. Review 2021 Annual Maintenance Report (Master Lease, Section 8.5)

**V. PDA Communications (Infrastructure Ask - FYI)**

**VI. Public Comment**

**VII. Adjourn**