



Board of Directors Special Meeting Agenda
Fort Worden Lifelong Learning Center Public Development Authority (FWPDA)
Thursday, January 13, 2022 | 5:30 p.m.
Via Zoom (Remote Meeting Per Governor Inslee's Proclamation 20-28.15)

Public Meeting Access

Via the internet:

<https://us06web.zoom.us/j/81593620362?pwd=eFpQc1VTbW5xZzZ5THFKb01MTDRPUT09>

Via telephone:

1 +253 215 8782

*9 to raise hand to speak

Webinar ID: 815 9362 0362 [No participant ID #]

Passcode (if needed): 784371

Special Meeting Agenda

- I. **Call to Order**

- II. **Roll Call**

- III. **Public Comment on Special Meeting Topics Only**

- IV. **Review of State Auditor's Office (SAO) reports**
 - A. Staff Presentation
 - B. Board Clarifying Questions
 - C. Board Discussion
 - D. Board Liaison Comments

- V. **Public Comment on Special Meeting Topics Only**

- VI. **Adjourn**