

**DRAFT OUTLINE MINUTES**  
**Fort Worden Public Development Authority**  
**SPECIAL MEETING**

**Date:** January 11, 2012      **Time:** 8:30 a.m.      **Location:** Fort Worden--Building 204      **Scribe:** Robison

**Attendees:** Scott Wilson, Anne Murphy, Lela Hilton, Bill Brown, Gee Heckscher, Tim Caldwell, Cindy Finnie, Norm Tonina  
 Ted Springstead

**Absent:**

**Chair:** Cindy Finnie

**Staff:** Dave Robison, Rick Sepler, Kate Burke

**Public:** Ron Kubec, Rick Zajicek, Rodger Schmitt, Alfred Chiswell, Gary Cummins, Kevin Alexander, Bob Gray, Jean Dunbar,  
 Charlie Bermant, Joyce Gustafson, Erin Fristad, John MacElwee, David Kinn, Ed Gerrad, Laura Price, Deb Frazier,  
 Carla VanderVen

<b>Topic</b>	<b>Recommendation/Action</b>	<b>Follow-up (if needed)</b>
<b>III. Approval of Agenda:</b>	Approved by consensus	
<b>IV. Approval of Minutes:</b>	None	
<b>V. Action Items</b>	A. The Board unanimously approved a motion to conditionally approve the City/PDA Operating Agreement. Dave Robison explained that the Council would act on it on Tuesday, Jan. 17.	
<b>VI. Committee Reports</b>	<ul style="list-style-type: none"> <li>• The Executive Committee reviewed a draft contract with Dave Robison, Inc. The Board authorized the Chair to execute the contract.</li> <li>• The Treasurer provided a Finance Report (hand-out) for January, showing a balance of \$2,892.50 in the checking account and \$53,433.01 in its capital account.</li> </ul>	
<b>VII. New Business</b>		
A. Update on Building 202	Deb Frazier provided a report on the Building 202 project, which included an overview of the project scope, original budget, and revised budget. It was noted that there was no FF&E in the revised budget. A motion was made by Scott Wilson to establish an ad hoc fundraising group for Building 202. The motion passed.	
B. Update from State Parks	Larry Fairleigh provided overview on state park budget cuts: <ul style="list-style-type: none"> <li>• \$100M in lost general fund support</li> </ul>	

	<ul style="list-style-type: none"> <li>• FW has been cut about \$1M since last biennium</li> <li>• In next biennium there will not be any general fund support</li> </ul> <p>Larry discussed the process for “bumping” Kate Burke.  Larry took questions from the audience, which included discussing three options for the future of the PDA:</p> <ul style="list-style-type: none"> <li>• Co-management approach</li> <li>• Long-term lease of campus area</li> <li>• Transfer of a portion or the entire park</li> </ul> <p>Larry stated that State Parks was still aligned and supportive of the Lifelong Learning Center</p>	
<b>VIII. Park Manager’s Report</b>	None.	
<b>IX. Executive Director’s Report</b>	None	
<b>X. Public Comment</b>	There were many questions and comments from the public	
<b>XI. Next Meeting</b>	The Board approved holding a special Meeting on Jan. 25 to discuss legislation options	
<b>XII. Adjourn</b>	10:45 pm	