

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

**Date:** January 18, 2011      **Time:** 8:30 a.m.      **Location:** City Hall—3<sup>rd</sup> Floor Conference Rm.      **Scribe:** Robison

**Attendees:** Scott Wilson, Cindy Finnie, Ted Springstead, Anne Murphy, Lela Hilton, Bill Brown, Gee Heckscher, Norm Tonina, Tim Caldwell (5 members participated via phone conference)

**Absent:**

**Chair:** Cindy Finnie

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

**Public:**

Topic	Recommendation/Action	Follow-up (if needed)
<b>III. Approval of Agenda:</b>	Approved by consensus	
<b>IV. Approval of Minutes:</b>	None	
<b>IV. Executive Session</b>	The Board discussed property lease or transfer issues. Scott Wilson recommended that this discussion take place in open session. No action was taken.	
<b>VI. Special Meeting</b>	The Board resumed discussion and reviewed the 3 Options document handed out by staff. There was general agreement that Option 3 was the best option for the PDA but it also posed the greatest risk. The Board directed staff to meet with State Parks Staff and key legislators to discuss Options 2 and 3.	The Board also directed staff to accelerate the financial analysis and business planning necessary to understand if Option 2 or 3 was feasible.
<b>VI. Public Comment</b>	No public attended, with the exception of a Leader reporter.	(Snow hindered public attendance)
<b>VII. Adjourn</b>	10:30 am	

<p><b>XI. Public Meeting</b></p>	<p>Tom Keegan and Deb Fraizer would come back to review budget and timeline for Building 202. Larry Fairleigh has also been invited to participate in the Jan. 4<sup>th</sup> meeting. The meeting will be followed by several tours of partner organizations at Fort Worden.</p> <p>The Board committed to having two additional special meetings in January: on January 11th and 25<sup>th</sup>.</p>	
<p><b>XII. Adjourn</b></p>	<p>10:20</p>	