

DRAFT OUTLINE MINUTES
Fort Worden Public Development Authority
SPECIAL MEETING

Date: January 25, 2011 **Time:** 8:30 a.m. **Location:** Fort Worden—Building 204/North Room **Scribe:** Robison

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

Staff: Dave Robison, Rick Sepler, Kate Burke
Public: Steve Tucker, Kevin Alexander, Carla VanderVen, Rick Zajicek, Gary Cummins, Aletia Alvarez Erin Fristad, Alfred Chiswell, Jean Dunbar, John MacElwee, Ron Kubec, Roger Schmitt, Michelle Sandoval, David King

Topic	Recommendation/Action	Follow-up (if needed)
III. Approval of Agenda:	Approved by consensus	
IV. Approval of Minutes:	None	
IV. Proposed Legislation	<p>Dave Robison reviewed the two-page fact sheet describing the Lifelong Learning Center process and the recommended legislative request. Staff also handed out 1/20 draft legislation prepared by the PDA’s legal counsel. Staff stated that any of the three options could be accomplished within the parameters of the legislation.</p> <p>The Board discussed a \$894K loss in 2011 and the way to remedy by: (1) revenue enhancement; (2) cutting expenses; and (3) fundraising. The Board agreed that the PDA could not wait another 18 months to take action.</p>	The Board directed Cindy, Scott and Dave to meet with State Parks (Schmitt and Fairleigh) as soon as possible to discuss legislative next steps.
V. Public Comment	<ul style="list-style-type: none"> • Erin Fristad stated that Goddard encourages the PDA to move forward; the decision to bump Kate has undermined their investment and has made their board president very nervous. • Michelle Sandoval stated that the worst case is “no-action”; that SP’s asked the PDA not to move ahead with legislation last year; now is the time for SP’s to make a good faith effort. • Rodger Schmitt stated that there was no linkage between Kate Burke being bumped and SP’s support of the Lifelong Learning Center. • John McAlwee suggested the PDA develop a fact sheet; it is important to communicate what it is doing and why. 	.
VI. Adjourn	10:35 am	