

DRAFT AGENDA
Board of Directors
Fort Worden Public Development Authority
Commons B, Fort Worden

REGULAR Board Meeting: Wednesday, August 27, 2014 9:00 a.m. – 12 p.m.

- I. Call to Order**
- II. Roll Call & Staff Introductions**
- III. Public Comment**
- IV. Changes to the Agenda**
- V. Consent Agenda**
 - A. Review & Approval of Board Minutes, July 23, 2014
- VI. Discussion on future Food and Beverage Services at Fort Worden**
 - A. Review roles and responsibilities of food service team
 - B. Review job descriptions
 - C. Review preliminary food service budget
 - D. Board discussion on future food and beverage services
 - Name and logo
 - Future Food Service Facilities
- VII. Review and Discussion of Monthly Financial Reports**
- VIII. Staff Report**
 - A. Future Bookings 2014-2015
 - B. Group Activity Report
 - C. Strategic Priorities
 - D. Signage and Front Desk Update
 - E. Discover Pass Sales
 - F. Governor's Task Force on Parks and Outdoor Recreation
- IX. Board Member Reports**
 - A. Capital Projects
 - B. Housekeeping assessment
- X. Possible Board Motion to hold Executive Session to review lease terms and conditions with PT Hospitality, BAMCO and Peninsula College in accordance with RCW 42.30.110(c).**
- XI. Public Comment**
- XII. Adjourn**