

DRAFT AGENDA
Board of Directors
Fort Worden Public Development Authority
Commons, Company A, Fort Worden
January 29, 2014

REGULAR Board Meeting: Wednesday, January 29, 2014 9:00 a.m – 11:30 a.m.

I. Call to Order

II. Roll Call

III. Public Comment

IV. Changes to the Agenda

V. Consent Agenda

- A. Approval of Board Minutes, December 11, 2013
- B. Approval of Board Minutes, January 22, 2014
- C. Approval of Executive Committee Minutes. January 6, 2014

VI. Review of Transition Milestones

- A. Review of Draft Coordinating Committee By-laws

Board Action: *Approve the Coordinating Committee By-laws and authorize the Executive Director to make any non-material changes based on review and recommendation by State Parks.*

- B. Review of Strategic Marketing Plan Proposals and recommendation by Marketing Subcommittee to select a marketing consulting firm

Board Action: *Authorize the Executive Director to prepare a scope of work and professional services contract with selected firm to prepare a Strategic Marketing Plan and to direct the Executive Director to enter into an agreement with the City of Port Townsend to secure LTAC funding to pay a portion of the Marketing Plan professional services contract.*

VII. NoaNet Broadband Plan Presentation

- A. Review of Broadband Plan Overview
- B. Discussion of Funding and Next Steps

VIII. Committee Reports & Board Discussion

- A. Executive Committee: Cindy Finnie
- B. Hospitality Committee Report: Bill James

- C. Marketing Committee Report: Scott Wilson
- D. Technology Committee Report: Dave Robison
- E. Capital Projects Committee Report: Bill Brown

IX. Directors Report

X. Upcoming Meetings

- Executive Committee—Thursday, Feb. 6, 8:30 am, Bldg 262
- Hospitality Committee Meeting—TBD at meeting
- Marketing Committees—TBD at meeting
- Technology Committee—As needed/TBD
- PDA Regular Board Meeting: February 26, 9:00 a.m-11:30 a.m. Commons

XI. Public Comment

XII. Adjourn

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