

DRAFT AGENDA
Board of Directors
Fort Worden Public Development Authority
Commons, Company A, Fort Worden
March 19, 2014

REGULAR Board Meeting: Wednesday, March 19, 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, February 26, 2014
- B. Approval of Executive Committee Minutes, March 13, 2014

VI. Old Business

- A. Coordinating Committee At-large Candidate Nomination
- B. Review of Strategic Marketing Plan contracts with Frause and HVS
- C. Review and Discuss Employee Selection and Hiring Process.
- D. Review of ATRIO Reservation System Progress

VII. NoaNet Broadband Plan Update

- A. Update of Broadband Plan Proposal Discussion

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

- State Parks Commission Meeting—March 26 & 27 (Chehalis)
- Executive Committee—March 24, 4 pm, Bldg 262
- Hospitality Committee Meeting—TBD
- Marketing Committee—TBD at meeting
- Technology Committee—As needed/TBD
- PDA Regular Board Meeting—April 23, 9:00 a.m-11:30 a.m. Commons
- PDA Special Board Meeting—March 26, 9:00 a.m-11:30 a.m. Commons

XI. Public Comment

XII. Adjourn

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