

**DRAFT AGENDA**  
**Board of Directors**  
**Fort Worden Public Development Authority**  
**Commons, Company B, Fort Worden State Park**

**Special Board Meeting: Wednesday, April 3, 2013—8:30 am to 11:30 am**

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Changes to the Agenda**
  - A. Possible Executive Session--11a.m. to 11:30 a.m.**
- IV. Consent Agenda: None**
- V. Old Business:**
  - A. Update on Draft Management Agreement—*No Action Anticipated***
  - B. Board Discussion on Transition Committee—*No Action Anticipated***
    - 1. Discuss Committee tasks and dates for meetings**
- VI. Director's Report**
  - **March Commission Meeting**
  - **Building 202 Update**
  - **April 10 Board Meeting**
- VII. Public Comment**
- VIII. Adjourn**