

DRAFT AGENDA
Board of Directors
Fort Worden Public Development Authority
Pope Marine Building

Regular Board Meeting: Monday, December 17, 2012 12:00 – 3:00 pm

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Changes to the Agenda
- IV. Lunch Discussion:
Board Review and Discussion of State Park’s Commission December 6 Meeting
 - A. Review of Commission Discussion and Action
 - B. Board Discussion
 - C. Next steps to develop management agreement
- V. New Business: (Board Discussion Topics)
 - A. Discover Pass Update
 - B. Capital Facilities Planning (PowerPoint presentation)
 - 7 year Capital Plan priorities
 - Campus for Creative Development
 - Historic Tax Credits
 - C. Charter Amendments
 - Purpose amendments
 - Board member nomination process
 - Annual Report
 - City Council Meeting: January date TBD
 - 2013 Board Meeting Schedule
 - D. Fundraising
 - ArtsPlace LOI
 - Mobilization funding
 - Operational funding
- VI. Director’s Report
- VII. Public Comment
- VIII. Adjourn