

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

Regular Board Meeting: Wednesday, February 6, 2013—8:30 am to 11:30 am

- I. Call to Order
- II. Roll Call and Introductions
- III. Public Comment
- IV. Changes to the Agenda
 - A. Possible Executive Session--10a.m. to 10:30 a.m.
- IV. Consent Agenda:

Action: Motion to adopt the consent agenda

 - A. PDA Board Minutes, October 17, 2013
 - B. PDA Board Minutes, January 9, 2013
- V. New Business:
 - A. Review of Draft Management Agreement—*No Action Anticipated*
 - B. Election of Treasurer
 1. Action: *Do I have a motion to elect _____ as treasurer?*
 2. Public Comment
 3. Deliberation and Action:
 - C. Review of 2012 Financials—*No Action Anticipated*
 - D. Capital Projects Update—*No Action Anticipated*
 - Building 202
 - Coast Guard property
 - Building 225
- VI. Director's Report
 - Port of Port Townsend correspondence
 - WA Trust Newsletter
 - Board Meeting Schedule
 - State Parks Transformation Strategy
- VII. Public Comment
- VIII. Adjourn