

DRAFT AGENDA
Board of Directors
Fort Worden Public Development Authority
CHAPEL, Fort Worden State Park

Regular Board Meeting: Wednesday, March 13, 2012 8:30 – 11:00 am

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Changes to the Agenda
- V. Consent Agenda— *Action: Motion to adopt the consent agenda.*
 - A. December 17, 2012--Board Meeting Minutes
 - B. November 7, 2012--Board Meeting Minutes
 - C. February 6, 2013-- Board Meeting Minutes
- VI. Old Business: Board Review and Discussion
 - A. Review of Section 4 of Interagency Agreement
 - B. Board Discussion
 - C. Next steps to develop agreement and lease
- VII. New Business: (Board Discussion Topics)
 - A. Legislative Update
 - B. Building 202 Update
 - C. Short-term Improvements Proposal (Partner presentation)
 - Board Discussion
 - Establish new working committees
 - Hospitality
 - Marketing
 - IT
 - Capital Projects (existing)
 - Programs (establish in July 2013?)
- IX. Director's Report
 - A. Future Meetings
 - Commission Meeting: March 20 & 21 (Olympia)
 - State Parks Public Meeting: April 16 (Fort Worden)
- X. Public Comment
- XI. Adjourn