

**DRAFT AGENDA**  
**Board of Directors**  
**Fort Worden Public Development Authority**  
**Cotton Building, 607 Water Street**

**SPECIAL Board Meeting: Thursday, August 1, 2013      8:30 – 12 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Changes to the Agenda (No new items allowed under Special Meeting)**
- V. Consent Agenda (None)**
- VI. Board Review of Draft Master Lease and Public Testimony**
  - A. Overview of Draft Master Lease**
  - B. Board Discussion of Draft Lease and Public Testimony**
- VII. Public Comment**
- VIII. Upcoming Meetings**
  - **PDA Special Board Meeting: August 6, 8:30 a.m-11a.m., Cotton Building**
  - **State Parks Commission Meeting: August 7 & 8, Anacortes**
- IX. Board Motion to hold Executive Session to review Draft Master Lease terms and conditions in accordance with RCW 42.30.110(c)**
- X. Public Comment**
- XII. Adjourn**