

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

REGULAR Board Meeting: Wednesday, July 23, 2014 9:00 a.m. – 12:00 p.m.

- I. Call to Order**
- II. Roll Call & Staff Introductions**
- III. Public Comment**
- IV. Changes to the Agenda**
- V. Consent Agenda**
 - A. Review and Approval of Board Minutes, June 25, 2014
- VI. Board Motion to hold possible Executive Session to review lease terms with BAMCO in accordance with RCW 42.30.110(c) and to review the performance of a public employee in accordance with RCW 42.30.110(1)(g).**
- VII. Review and Discussion of Monthly Financial Reports**
- VIII. Staff Report**
 - A. Flash Report
 - B. Group Report
 - C. Governance and Strategic Priorities
 - D. Update on MOU with Peninsula College
 - E. ATRIO Update
 - F. Building 245
 - G. Discover Pass Sales
- IX. Committee Reports**
- X. Public Comment**
- XI**
 - . **Adjourn**