

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

**SPECIAL Board Meeting: Thursday, July 25, 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 Discussion of Review of Draft Master Lease**
  - A. **Staff Update on Draft Master Lease Negotiations**
  - B. **Board Discussion**
  - C. **Board Motion to hold Executive Session to review Draft Master Lease in accordance with RCW 42.30.110(c)**
- VII.   **Staff Presentation of Preliminary Capital Facility Plan**
- VIII. **Review and Discussion of Board Transition Committees**

*Action: Motion to approve Resolution 2013-01 to establish the following ad hoc Transition Committees of the Board: Hospitality Services Committee, IT/Technology Committee, Marketing Committee and Business Development and Planning Committee.*
- IX.    **Director's Report**
  - A. **Future Meetings**
    - **State Parks Public Meeting: July 30, 7 p.m. Fort Worden Commons**
    - **PDA Board Meeting: August 1, 8:30 a.m., Cotton Building**
    - **State Parks Commission Meeting: August 8, Anacortes**
- X.     **Executive Session to Review Draft Lease–RCW 42.30.110(c)**
- XI.    **Public Comment**
- XII.   **Adjourn**