

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

Regular Board Meeting: Wednesday, June 25, 2014 9:00 – 12 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Changes to the Agenda**
- V. Consent Agenda**
 - A. Review and Approve Board Minutes, May 28, 2014
- VI. Board Review and Discussion of Draft Strategic Marketing Plan**
 - A. Staff Presentation
 - B. Board Discussion
 - C. Next Steps
- VII. Update on Building 202**
 - A. Review Draft MOU between Peninsula College and FWPDA
Action: Motion to approve MOU between Peninsula College and FWPDA establishing roles and responsibilities of the parties during the construction process for Building 202 and describes process for negotiating a sublease with Peninsula College
- VIII. Review and Discussion of Monthly Financial Reports.**
- IX. Hospitality General Manager Report**
- X. Director's Report**
 - A. Mobilization projects update
 - B. Short-term objectives
 - C. Long-term objectives
- XI. Board Discussion on Mission and Core Values Statements**
- XII. Public Comment**
- XIII. Adjourn**