

FORT WORDEN
LIFELONG LEARNING CENTER
Public Development Authority (FW-PDA)
Board of Directors
Cotton Building (607 Water Street next to City Dock)

Business Meeting

8:30 a.m.

October 3, 2012

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. Approval of Meeting Minutes

- a. Board Retreat., May 7, 2012
- b. Regular Board Meeting, June 6, 2012
- c. Public Meeting, July 25, 2012
- d. Public Forum, August 23, 2012
- e. Special Meeting, August 29, 2012
- f. Public Forum, September 6, 2012
- g. Special Meeting, September 13, 2012

VI. New Business

- A. Review McPherson “Peer Review” of Draft Business Plan**
- B. Review of any other public comment**
- C. Board discussion on Draft Plan**
 - a. Review Governance Model
- D. Discuss Board Agenda for Oct. 9**

VII. Committee Reports, Discussion and Board Direction (none)

- A. Executive**
- B. Operations**
- C. Communications**
- D. Capital Projects**

VIII. Executive Director’s Report

IX. Public Comment

X. Adjourn