

FORT WORDEN
PUBLIC DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
Cotton Building (607 Water Street adjacent to City Dock)

Regular Business Meeting

8:30 a.m.

November 7, 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
Approval of Meeting Minutes
 1. Special Board Meeting., October 9, 2012
 2. Executive Committee, November 5, 2012
- VI. Action Items**
 1. Point Wilson Lighthouse property
Motion: *Direct staff to undertake a due diligence process and to enter into discussions with State Parks to become a potential partner in a transfer agreement of Point Wilson with the USCG*
- VII. New Business**
 1. City Council Annual Report/Presentation, November 19
 2. November 28, State Parks Public Forum Meeting
 3. State Parks Commission Meeting, December 5/6
 4. Discover Pass
 5. Building 202
 6. PDA Fundraising
- VIII. Committee Reports, Discussion and Board Direction**
 1. Executive
 2. Operations
 3. Communications
 4. Capital Projects
- IX. Executive Director's Report**
- X. Public Comment**
- XI. Adjourn**