

**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**