

**FORT WORDEN  
LIFELONG LEARNING CENTER  
Public Development Authority (FW-PDA)  
Board of Directors**

Cotton Building (600 block—Water Street next to City Dock)

**Business Meeting**

**8:30 a.m.**

**April 11, 2012**

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**I. Call to Order**

**II. Roll Call**

**III. Changes to the Agenda**

**IV. Consent Agenda**

*Action: Motion to adopt the consent agenda*

- A. Approval of Meeting Minutes
  - a. Monthly Board Business Meeting, March 7, 2012
  - b. Special Board Meeting, March 26, 2012
  - c. Executive Committee, March 14, 2012
  - d. Communications Committee, March 26, 2012

**V. Action Item: Motion to Approve a Resolution to Support the Lifelong Learning Center Vision and the Process Leading to the Fort Worden Public Development Authority to Serve as the New Managing Entity at Fort Worden State Park**

- A. Staff Presentation of Draft Resolution
- B. Board Deliberation and Action

**VI. New Business**

- A. Review of Washington State Parks and Recreation Commission meetings and approved Agenda Item E-5/Current status of budget proviso
- B. Draft Scope of Work – May – December 2012
- C. Discuss presentation at May 24, 2012 Commission Meeting in Yakima
- D. Discuss Board Retreat dates and visit to Fort Vancouver

**VII. Committee Reports, Discussion and Board Direction**

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

**VIII. Executive Director's Report**

**IX. Public Comment**

**X. Adjourn**