

DRAFT AGENDA
Board of Directors
Fort Worden Public Development Authority
Cotton Building, 601 Water Street

Business Meeting

8:30 a.m.

June 6, 2012

- I. Call to Order**
- II. Roll Call**
- III. Changes to the Agenda**
- IV. Public Comment (on items not on the agenda)**
- V. Consent Agenda**
 - A. Approval of Minutes**
 - a. April 11 PDA Special Meeting minutes**
 - b. May 7 PDA Board Retreat Notes**
 - c. May 15 Public Meeting Notes**
- VI. Action Items**
 - A. *Motion to approve chair to enter into negotiations to refine a scope of services and to sign an agreement with the recommended consultant, _____, Inc., to prepare the business plan***
 - a. Review Consultant Request for Qualifications**
 - b. Discuss Executive Committee recommendation**
 - c. Public comment**
 - d. Motion to approve**
- VII. Committee Reports, Discussion and Board Direction**
 - A. Executive**
 - a. Financial report**
 - b. Staffing**
 - B. Operations**
 - C. Communications**
 - D. Capital Projects**
- VIII. New Business**
 - A. Partner's Report and Update (Tim Lawson)**
 - B. Review Parks Transformative Strategy Framework**
 - a. Discuss June 11 Parks Meeting at Fort Worden**
- IX. Park Manager's Report**
- X. Executive Director's Report**
- XI. Public Comment**
- XII. Executive Session (if needed)**
- XIII. Adjourn**