

# May 2 & 3 Draft Agenda Parks/PDA Staff Work Session

**PLACE :** Cama Beach State Park

**PARTICIPANTS:** **State Parks Staff:** Don Hoch  
Larry Fairleigh  
Ed Girard  
Mike Sternback

**PDA:** Cindy Finnie  
Norm Tonina  
Dave Robison  
Rick Sepler

**Consultant:** Brian Trusty,  
PROS Consulting

**INTENT:** The purpose of this collaborative staff work session is to develop options for public review and input on how to move forward to address union issues, the use of historic tax credits, and management options to facilitate the implementation of the Lifelong Learning Center.

## DAY 1 - Wednesday, May 2

**10:30 am** **Introductions**

**10:45-11:00 am** **Discuss Ground Rules for the Meeting**

**11:00 am–12:30 pm** **Review of PROS Consulting Fort Worden Work/2008 Plan**

**PowerPoint Presentation** (Brian Trusty, PROS Consulting)

- Core Programs and Services
- Governance Options:
  1. State Parks Management
  2. Co Management
  3. Primary Management
  4. Full Management

**Review Major Assumptions from 2008 Plan** (Brian)

**Identify and Discuss Changed Circumstances since 2008** (All)

**12:30 – 1:00** **Working Lunch**

**1:00 – 2:00 pm** **Jeannine Livingston – WSFE, re: Union Issues**

**2:00 – 3:00** **Michael Sullivan–Artifacts, Inc. re: Historic Tax Credits**

- 3:00 – 3:15**            **BREAK**
- 3:15 – 4:15 PM**        **Brainstorm and Discuss Each Parties Needs (Parks and PDA) & Identify and Discuss Each Parties Non-negotiables**
- 4:15 – 5:30 pm**        **Management Options**
1. Co- Management
    - Long-term lease (without campgrounds)
  2. Primary Management
    - Long-term lease (with campgrounds)
  3. Cooperative Management
    - Building-by-building approach
  4. Campus Management
    - Manage LLLC business functions only
  5. Transfer Proposal (not a viable option—but provides financial background to evaluate other options)

**5:30**                    **Adjourn for the Day**

<b>DAY 2 - Thursday, May 3</b>
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- 8:30 – 9:00 am**        **Tour Cama Beach SP**
- 9:00 – 11:00 am**        **Management Options: Continued**
- Evaluate strengths and weaknesses
- 11:00 – Noon**            **Develop Scope for development of a business plan and governance model**
- Noon – 1:00 pm**        **Lunch**
- 1:00- 3:00**                **Discuss Public Process, Communications, and Next Steps**
- Schedule (May-Dec)
  - PDA Retreat, May 7
  - May 24 Commission Meeting
- 3:00 pm**                **Adjourn**