PDA Council - Meeting Agenda
Date: Thursday, September 27th, 2012
Time: 4:00 p.m. – 6:00 p.m.
Location: Atrium Conference Room
Council Members: James Savitt (Chair), John Finke (Vice-Chair), Ann Magnano, Betty Halfon, Bruce Burger, David Ghoddousi, Matt Hanna, Patrick Kerr, Gerry Kumata, Bruce Lorig, Jackson Schmidt, and Gloria Skouge

4:00pm  I. Administrative:
A. Approval of Agenda
B. Approval of the August 30th, 2012 Meeting Minutes

4:05pm  II. Public Comment Including the Market Community

4:15pm  III. Reports and Information Items
A. Council Chair Report
B. Executive Director’s Report
C. Committee Chair Reports
D. Other Reports

4:25pm  IV. Key Issues Presentation and Discussions
A. PCI-North Final Concept Approval Presentation
   I. Proposed Resolution 12-77: PCI-North Final Concept and Design

5:00pm  V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   Proposed Resolution 12-76: Lease Proposals - September 2012

B. New Business

C. Other

5:25pm  VI. Other Reports and Action Items
A. PCI-N MOA/MOU (Closed Session Per (RCW 42.30.110(1)(b))

5:15pm  VII. Further Public Comment

5:55pm  VIII. Concerns of Committee Members

6:00pm  IX. Adjournment
Chair