



Executive Committee Meeting Agenda

DUE TO THE EXTRAORDINARY PUBLIC HEALTH CIRCUMSTANCES RELATED TO THE ONGOING COVID-19 (CORONAVIRUS) OUTBREAK, PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC OR VIRTUAL. ALL PDA COUNCILMEMBERS WILL PARTICIPATE REMOTELY.

Date: Wednesday, September 16, 2020

Time: 4:30 p.m. – 5:45 p.m.

Location: Join Zoom Meeting:

<https://us02web.zoom.us/j/85600232358?pwd=OU5PaVV4S2lSU0sxS0NlVzRncFZDUT09> OR dial +1 253 215 8782 US (Tacoma), Meeting ID: 856 0023 2358, Passcode: 952532

Committee Members: Rico Quirindongo (Chair), Devin McComb, Patrice Barrentine, David Ghoddousi and Mark Brady

4:30pm	I. Administrative	Chair
	A. Approval of Agenda	
	B. Approval of the August 19, 2020 Executive Committee Meeting Minutes	
4:35pm	II. Announcements and/or Community Comments	Chair
4:40pm	III. Council Chair Report	Chair
4:55pm	IV. Committee Chair's Report	
	A. Market Programs	Patrice Barrentine
	B. Finance & Asset Management	Devin McComb
5:15pm	V. Executive Director's Report	Mary Bacarella
5:25pm	VI. Discussion Items	Chair
	A. Nomination Committee Update	Colleen Bowman
5:35pm	VII. Public Comment	Chair
5:40pm	VIII. Concerns of Committee Members	Chair
5:45pm	IX. Adjournment	Chair