PDA Council
Meeting Agenda

Date: Thursday, August 31st, 2017
Time: 4:00 p.m. – 6:00 p.m.
Location: The Classroom
Committee Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghodossi, James Savitt, Betty Halfon, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, and Mark Brady

4:00pm  I. Administrative:
A. Approval of Agenda
B. Approval of the PDA Council Meeting Minutes for July 27th, 2017
C. Approval of the Special PDA Council Meeting Minutes for August 10th, 2017

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

4:10pm  III. Programs and Information Items
A. Council Chair Report
B. Executive Director’s Report
C. Committee Chair Report
D. Other Reports

4:25pm  IV. Key Issues Presentation and Discussion Items
A. Overlook Walk Design Updates
B. Executive Director Search Firm Recommendation
C. Market Foundation Services Agreement

5:10pm  V. Closed Session
A. Review of Market Foundation Services Agreement, RCW 42.30.140 (4)(b)
B. Collective Bargaining Agreement, RCW 42.30.140 (4)(b)
C. Review of License Agreement, RCW 42.30.110 (c)

5:40pm  VI. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   Proposed Resolution 17-41: Authorization for Contract Authority – Install Commercial Storage Units in MarketFront Garage
   Proposed Resolution 17-43: Employee Medical and Dental Coverage 2017-2018
Proposed Resolution 17-44: Lease Proposals August 2017
Proposed Resolution 17-45: Establishment of Executive Director Hiring Committee
Proposed Resolution 17-46: Approval to Rename the MarketFront Committee

B. New Business
   Proposed Resolution 17-39: License Agreement

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<tr>
<th>Time</th>
<th>Session</th>
<th>Item Description</th>
<th>Chair</th>
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<tbody>
<tr>
<td>5:50pm</td>
<td>VII.</td>
<td>Further Public Comment</td>
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<td>5:55pm</td>
<td>VIII.</td>
<td>Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>IX.</td>
<td>Adjournment</td>
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