



# Special PDA Council Meeting Agenda

**Date:** Monday, July 9, 2018

**Time:** 4:30p.m. – 6:00p.m.

**Location:** Classroom (Economy Building)

**Council Members:** Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Colleen Bowman, Betty Halfon, Patrice Barrentine, Ray Ishii, Paul Neal, Devin McComb, Mark Brady

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**4:30pm I. Administrative: Vice Chair**  
A. Approval of Agenda

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**4:40pm II. Community Comments**

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**III. Action Items**

- A. Consider motion to approve Consent Agenda from June 28 Council meeting and ratify prior acts
  - i. Proposed Resolution **18-21**: Approval of 2017 PDA Audited Financial Statements
  - ii. Proposed Resolution **18-22**: Insurance Coverage for Terrorism and Sabotage
  - iii. Proposed Resolution **18-23**: Authorization for Contract Authority – Demolition and Removal of Pike Hillclimb Skybridge

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**4:55pm IV. Closed Session Vice Chair**  
A. Discussion regarding election of PDA officers, Committee Chairs and Vice Chairs, and Recommendation for Mayoral Appointment, *RCW 42.30.110(g)/(h)*

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**5:45pm V. Open Session Vice Chair**  
A. Resolution **18 - 26**: Election of PDA Officers, Committee Chairs and Vice Chairs, and Recommendation for Mayoral Appointment

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**5:50pm VI. Further Public Comment**

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**5:55pm VII. Concerns of Council**

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**6:00pm VIII. Adjournment Vice Chair**

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