



Executive Committee - Meeting Agenda

Date: Wednesday November 21st, 2012

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library

Committee Members: James Savitt (Chair), Bruce Burger, Matt Hanna, Patrick Kerr, Jackson Schmidt

4:30pm	I. Administrative	Chair
	A. Approval of Agenda	
	B. Approval of October 17 th , 2012 Minutes	

4:35pm	II. Announcements and Community Comments	
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4:40pm	III. Council Chair's Report	James Savitt
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4:50pm	IV. Committee Chair's Report	
	A. Asset Management	Patrick Kerr
	B. Finance	Matt Hanna
	C. Market Programs	Bruce Burger
	D. Waterfront Redevelopment	Jackson Schmidt

5:00pm	V. Executive Director's Report	Ben Franz-Knight
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5:05pm	VI. Other Reports and Action Items	
	A. Review Draft Annual Plan and Strategic Issues for 2013	Ben Franz-Knight
	B. PCI-North MOU Negotiations (<i>Closed Session Per (RCW 42.30.110(1)(b))</i>)	

5:35pm	VII. Public Comment	
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5:40pm	VIII. Concerns of Committee Members	
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5:45pm	IX. Adjournment	Chair
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