



## **Executive Committee - Meeting Agenda**

**Date:** Wednesday January 23<sup>rd</sup>, 2013

**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

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<b>4:30pm</b>	<b>I. Administrative</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of October 17 <sup>th</sup> , 2012 Minutes	

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<b>4:35pm</b>	<b>II. Announcements and Community Comments</b>	
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<b>4:40pm</b>	<b>III. Council Chair's Report</b>	<b>James Savitt</b>
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<b>4:55pm</b>	<b>IV. Committee Chair's Report</b>	
	A. Asset Management	<b>Patrick Kerr</b>
	B. Finance	<b>Matt Hanna</b>
	C. Market Programs	<b>Bruce Burger</b>
	D. Waterfront Redevelopment	<b>Jackson Schmidt</b>

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<b>5:05pm</b>	<b>V. Executive Director's Report</b>	<b>Ben Franz-Knight</b>
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<b>5:15pm</b>	<b>VI. Other Reports and Action Items</b>	
	A. Executive Director Annual Review ( <i>Closed Session Per (RCW 42.30.110(1)(b))</i> )	<b>Chair</b>

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