



Executive Committee - Meeting Agenda

Date: February 15th, 2012

Time: 8:00 a.m. – 9:00 a.m.

Location: PDA Conference Room

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

8:00am	I. Administrative	Chair
	A. Approval of Agenda	
	B. Approval of December 12 th 2011 Minutes	
	C. Announcements and Community Comments	
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8:05am	II. Council Chair's Report	James Savitt
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8:10am	III. Committee Chair's Report	Patrick Kerr
	A. Asset Management	Matt Hanna
	B. Finance	Bruce Burger
	C. Market Programs	Jackson Schmidt
	D. Waterfront Redevelopment	
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8:30am	IV. Executive Director's Report	Ben Franz-Knight
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8:35am	V. Review of Strategic Issues and Timeline	Ben Franz-Knight
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8:40am	VI. Other Reports and Action Items	
	A. Union Contract Negotiations – Update (<i>Closed Session Per (RCW 42.30.110(1)(b))</i>)	
	B. C. Binder claim (<i>Closed Session Per (RCW 42.30.110(1)(b))</i>)	
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8:50am	VII. Items for the Consent Agenda	
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8:50am	VIII. Public Comment	
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8:55am	IX. Concerns of Committee Members	
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9:00am	X. Adjournment	Chair
