



Executive Committee Meeting Agenda

DUE TO THE EXTRAORDINARY PUBLIC HEALTH CIRCUMSTANCES RELATED TO THE ONGOING COVID-19 (CORONAVIRUS) OUTBREAK, PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC OR VIRTUAL. ALL PDA COUNCILMEMBERS WILL PARTICIPATE REMOTELY.

Date: Wednesday, July 22, 2020

Time: 4:30 p.m. – 5:45 p.m.

Location:

Join Zoom Meeting: <https://us02web.zoom.us/j/82591144477?pwd=OEZwNmdRa3I5dDhOcEIVUkpFUIVLz09>
OR Dial +1 253 215 8782 US (Tacoma), Meeting ID 825 9114 4477, Passcode 656627

Committee Members: Rico Quirindongo (Chair), Devin McComb, Patrice Barrentine, David Ghoddousi and Mark Brady

4:30pm	I. Administrative	Chair
	A. Approval of Agenda	
	B. Approval of the June 17, 2020 Executive Committee Meeting Minutes	
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4:35pm	II. Announcements and/or Community Comments	Chair
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4:40pm	III. Council Chair Report	Chair
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4:55pm	IV. Committee Chair's Report	
	A. Market Programs	Patrice Barrentine
	B. Finance & Asset Management	Devin McComb
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5:15pm	V. Executive Director's Report	Mary Bacarella
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5:25pm	VI. Discussion Items	Chair
	A. Nomination Committee Update	
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5:35pm	VII. Public Comment	Chair
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5:40pm	VIII. Concerns of Committee Members	Chair
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5:45pm	IX. Adjournment	Chair
