



# 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, September 16, 2020

**Time:** 5:00 p.m. – 6:15 p.m.

**Location:** Join Zoom Meeting:

<https://us02web.zoom.us/j/85600232358?pwd=OU5PaVV4S2lSU0sxS0NlVzRncFZDUT09> OR dial +1 253 215 8782 US (Tacoma), Meeting ID: 856 0023 2358, Passcode: 952532

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

<b>4:30pm</b>	<b>I. Administrative</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the August 19, 2020 Executive Committee Meeting Minutes	
<b>4:35pm</b>	<b>II. Announcements and/or Community Comments</b>	<b>Chair</b>
<b>4:40pm</b>	<b>III. Council Chair Report</b>	<b>Chair</b>
<b>4:55pm</b>	<b>IV. Committee Chair's Report</b>	
	A. Market Programs	<b>Patrice Barrentine</b>
	B. Finance & Asset Management	<b>Devin McComb</b>
<b>5:15pm</b>	<b>V. Executive Director's Report</b>	<b>Mary Bacarella</b>
<b>5:25pm</b>	<b>VI. Discussion Items</b>	<b>Chair</b>
	A. Nomination Committee Update	<b>Colleen Bowman</b>
<b>5:35pm</b>	<b>VII. Public Comment</b>	<b>Chair</b>
<b>5:40pm</b>	<b>VIII. Concerns of Committee Members</b>	<b>Chair</b>
<b>5:45pm</b>	<b>IX. Adjournment</b>	<b>Chair</b>