



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: Thursday, November 12, 2020

Time: 4:30 p.m. – 5:45 p.m.

Location: Join Zoom Meeting:

<https://us02web.zoom.us/j/83168754961?pwd=cUVlb3NSbTQzUFZDK0xiSStQS1REdz09>

OR dial +1 253 215 8782 US (Tacoma), Meeting ID: 831 6875 4961, Passcode: 229562

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

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|---------------|---|---------------------------|
| 4:30pm | I. Administrative | Chair |
| | A. Approval of Agenda | |
| | B. Approval of the October 21, 2020 Executive Committee Meeting Minutes | |
| 4:35pm | II. Announcements and/or Community Comments | Chair |
| 4:40pm | III. Council Chair Report | Chair |
| 4:55pm | IV. Committee Chair's Report | |
| | A. Market Programs | Patrice Barrentine |
| | B. Finance & Asset Management | Devin McComb |
| 5:15pm | V. Executive Director's Report | Mary Bacarella |
| 5:25pm | VI. Discussion Items | Chair |
| | A. Nomination Committee Update | Colleen Bowman |
| 5:35pm | VII. Public Comment | Chair |
| 5:40pm | VIII. Concerns of Committee Members | Chair |
| 5:45pm | IX. Adjournment | Chair |