



Special PDA Council Meeting Agenda Executive Director Selection

Date: Wednesday, December 13, 2017

Time: 4:00p.m. – 6:00p.m.

Location: Elliott Bay Room (Economy Building)

Council Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Colleen Bowman, Betty Halfon, Patrice Barrentine, Ray Ishii, Paul Neal, Devin McComb, Mark Brady

4:00pm I. Administrative: **Chair**
A. Approval of Agenda
B. Approval of the December 7th Special PDA Council Meeting Minutes

4:05pm II. Community Comments Regarding Executive Director Finalists

5:00pm III. Closed Session **Chair**
A. PDA Executive Leadership Staff Statement Regarding Executive Director Finalists
B. Discussion and Selection of Executive Director, *RCW 42.30.110 (1)(g)*

5:50pm IV. Open Session

5:50pm V. Action Items **Chair**
A. Proposed Resolution **17-64:** Appointment of Executive Director

5:55pm VI. Concerns of Council

6:00pm VII. Adjournment **Chair**
