



PDA Council Retreat Agenda

November 1, 2017 – Elliott Bay Room

- 11:00am Welcome** – Matt Hanna, Council Chair
- Approval of Agenda
 - Public Comment
- 11:10am Closed Session**
Presentation and Discussion of Executive Director Semi-Finalists (Closed Session Per RCW 42.30.110(1)(g)) – Rico Quirindongo, Executive Director Hiring Committee Chair
- 12:15pm Open Session and Break**
- 12:30pm Working Lunch/Council Nomination Process** – Matt Hanna
- 1:00pm PDA’s Role in Business Support/Incubation for Current and Future Commercial Tenants** – Jennifer Maietta and Matt Hanna
- 2:00pm Break**
- 2:15pm Farm and Food System Innovations** – Amanda Osborne, Ecotrust
- 2:45pm Sammamish Farm Lease Management, Role of the PDA** – Zack Cook and Leigh Newman-Bell, PDA
- 3:15pm Discussion of 2018 Strategic Issues** – Matt Hanna
- Draft Proposed Resolution **17-XX**: Adoption of the Strategic Planning Issues for 2018
- 3:45pm Public Comment**
- 3:55pm Closing** – Matt Hanna
- 4:00pm Adjournment** – Matt Hanna