



**Meeting of the PHPDA Governing Council**  
**July 14, 2009 5:30-7:00**  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Attchm'ts	Action to be taken
5:20	Dinner served.			
5:30	Call to Order.			
	Announcements. Public Comment.	Chair Gary Zimmerman		
5:30	Consent Calender			
	6.09.09 Governing Council Minutes	Chair Gary Zimmerman	Att A	Approve minutes
	6.3.09 & 7.01.09 Planning meeting minutes			Accept as Information
	6.09.09 Finance Meeting Minutes			
5:35	<b>TOWER LEASE</b>			
(10 min)	Tower Operating Costs	Lance Wilken & Rosemary Aragon		Information
(10 min)	Tower Update	Gary Zimmerman & Rosemary Aragon		Informational Update
5:55	<b>FINANCIAL STEWARDSHIP</b>			
(10 min)	Quarter 2 Financial Review	Kevin Fox & Karen Hambro	Att B	Approve
(5 min)	New DSHS –PHPDA Interlocal Agreement. (Res 15-2009)	Kevin Fox & Rosemary Aragon	Att C	Approve
(10 min)	2009 Operating Budget Revision (Res-18-2009)	Kevin Fox	Att D	Approve
(5 min)	Executive Director Check Writing Policy (Res 10-2009)	Kevin Fox	Att E	Approve
6:25	<b>GOVERNANCE</b>			
(5 min)	2010 Council Nominations (Res 16-2009)	Chair Gary Zimmerman	Att F	Approve 2010 appointments
6:30	<b>FOSTER SYSTEM CHANGE</b>			
(15 min)	\$50K Sustainability Grant to KCPA (Res 17-2009)	Linda Ruiz	Att G	Approve Grant
6:45	<b>ADJOURN</b>			

Included as information: Dashboard Report; City of Seattle Audit