



Meeting of the PHPDA Governing Council
December 8, 2009 5:30-7:00
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action to be taken
5:25 5:30	Dinner served. Call to Order. Announcements. Public Comment.	Chair Gary Zimmerman		
5:30-5:35	Consent Calender			
(5 min)	11.10.09 Governing Council Minutes 11.10.09 Finance Meeting Minutes 11.4.09 Planning Committee Minutes 11.16.09 Special Planning Committee Minutes	Chair Gary Zimmerman	Att A	Approve minutes Accept as Information
5:35-5:55 (20 min)	Tower Update	Chair Gary Zimmerman		Information
5:55-6:25	Financial Stewardship			
(10 min)	2010 Operating Budget (Res 27.2009)	Kevin Fox	Att B	Approve
(20 min)	Finance Committee Update --Operating Policies under review --2009 Finance Committee Accomplishments	Kevin Fox	Att C	Information
6:25-6:35	Planning Committee			
(10 min)	Strategic goals and project selection learnings	Wendy Watanabe		Information
6:35-7:00 (25 min)	EXECUTIVE SESSION- Personnel matters	Chair Gary Zimmerman		
7:00 p.m.	ADJOURN			

Attached:

- 2009 meeting attendance