



Meeting of the PHPDA Governing Council
August 14, 2018 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:33	Consent Calendar Minutes 07.10.18 Governing Council minutes 07.10.18 Finance & Audit Committee minutes 07.05.18 Program Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:55 <i>10 min</i>	Financial Stewardship Q2 2018 Financial Report	Christina Bernard	Att C	Action
<i>5 min</i>	Approval of Air Conditioning for Quarters 2	Jeff Natter	Att D	Action
5:55-6:05 <i>10 min</i>	Governance Governing Council Membership and Officers	Mike Heinisch and Jeff Natter		Discussion
6:05-6:20 <i>15 min</i>	Real Estate and North Lot Project Update on North Lot Project	Jeff Natter		Discussion
6:20-7:00 <i>40 min</i>	Strategic Planning 2019-2021 Strategic Plan	Jeff Natter	Att E	Discussion
7:00 p.m.	Adjourn			