



Meeting of the PHPDA Governing Council
March 8, 2016 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98155

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:33	Consent Calendar Minutes 2.9.2016 Governing Council minutes 2.3.2016 Program Committee minutes 2.9.2016 Finance & Audit 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>	Grantmaking Nimble Fund Awards (Res 04-2016)	Christina Bernard	Will be emailed	Action
<i>5 min</i>	Grant Update	Christina Bernard		Information
5:55-6:20 <i>10 min</i>	Governance Planning and Finance Committee 2016 Workplans	Nancy Sugg and Tony McLean	Att C	Information
<i>5 min</i>	Annual Report to the City of Seattle	Christina Bernard	Att D	Action
<i>10 min</i>	Planning for 2016 Governing Council Retreat	Mike Heinisch		Discussion
6:20-6:55	Overview of Current PHPDA Property Leases	Denise Stiffarm	Handout	Presentation/ Discussion
6:55-7:00	Potential Development of North Lot	Jeff Natter		Discussion
7:00 p.m.	Adjourn			